नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
নুমলীগড় ৰিফাইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH REFINERY LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893

Ref :

Date :

06 June 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Sub: Disclosure under Regulation 51 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on 06 June 2026, has approved entering into a Shareholders' Loan Agreement with Assam Bio Ethanol Private Limited, a related party of the Company, for an amount not exceeding Rs.90 Crore, subject to the approval of shareholders at the ensuing General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

Thanking You
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer

Registered Office
१२२ ए, जी एस रोड, क्रिश्चनबस्ती, गुवाहाटी-781005 (असम), दूरभाष : 0361-2203140 / 2203147, फैक्स : 0361-2203146, वेबसाइट : www.nrl.co.in
122 A, G.S. Road, Christianbasti, Guwahati - 781005 (Assam), Phone : 0361-2203140 / 2203147, Fax : 0361-2203146, Website : www.nrl.co.in