

नुमालीगढ़ रिफाइनरी लिमिटेड

भारत सरकार का उपक्रम

नुमलीगढ़ रिफाइनरी लिमिटेड

(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED

A GOVERNMENT OF INDIA ENTERPRISE



CIN : U11202AS1993GOI003893

Ref :

Date :

10 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,

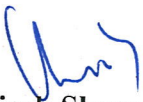
Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company at their Extra Ordinary General Meeting held on 10th June, 2026, has approved entering into a Shareholders' Loan Agreement/Optionally Convertible Debentures Agreement with Assam Bio Ethanol Private Limited, a related party of the Company, for an amount not exceeding Rs.90 Crore.

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

১২২ এ, জি এস রোড, ক্রিস্টিয়ানবাস্তী, গুৱাহাটী-৭৮১০০৫ (অসম); দূরভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফ্যাক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : 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