OCCL LIMITED
14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com

July 30, 2026

The Manager	**The Manager**
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex,
Floor 25, P.J. Towers, Dalal Street	Bandra (E),
Mumbai – 400001	Mumbai - 400051
Scrip Code: 544278	**Scrip Symbol: OCCLLTD**

Dear Sir(s)/ Madam,

Sub: Outcome of the Board Meeting held on July 30, 2026

In terms of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III to the Listing Regulations and the relevant circular, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, July 30, 2026, *inter alia*, considered and approved the following:

1. Unaudited Financial Results for the quarter ended June 30, 2026
2. Limited Review Report of the Statutory Auditors.

The Board Meeting commenced at 02.00 P.M. and concluded at 02.42 P.M.

This disclosure along with the enclosures shall be made available on the website of the Company viz. https://www.occlindia.com/ .

This is for your information and records.

Thanking you,

Yours faithfully,

For **OCCL Limited**

PRANAB KUMAR MAITY
Digitally signed by PRANAB KUMAR MAITY
Date: 2026.07.30 14:58:09 +05'30'

Pranab Kumar Maity
Company Secretary & Sr. GM- Legal

Encl. As above

OCCL LIMITED
CIN : L24302GJ2022PLC131360
(Regd. Office : Survey No.141, Paiki of Mouje, APSEZL, Mundra , Kachchh-370421, Gujarat, India)
Email: investorfeedback@occlindia.com; Web: www.occlindia.com

Statement of Unaudited Financial Results for the Quarter Ended June 30' 2026

(Rs. in Lakhs, except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		Jun 30' 2026	Mar 31' 2026	Jun 30' 2025	Mar 31' 2026
		(Unaudited)	(Audited) (Note No.3)	(Unaudited)	(Audited)
I	Revenue from Operations	21,966.94	14,899.88	12,308.80	50,590.36
II	Other Income	193.76	53.42	40.30	236.09
III	**Total Income (I+II)**	22,160.70	14,953.30	12,349.10	50,826.45
IV	**Expenses:**				
	Cost of materials consumed	14,047.96	7,900.06	5,368.31	24,864.58
	Purchase of stock in trade	-	-	39.65	321.17
	Changes in Inventories of finished goods and work in progress	(3,432.18)	287.54	133.58	(451.47)
	Employee benefits expense	1,603.37	1,355.03	1,348.54	5,257.27
	Finance costs	249.06	111.94	134.37	503.25
	Depreciation and amortisation expenses	729.37	726.58	705.19	2,896.17
	Freight and forwarding	942.48	731.93	826.45	3,007.89
	Other expenses	2,638.48	2,237.03	1,958.84	8,674.06
	Total Expenses (IV)	16,778.54	13,350.11	10,514.93	45,072.92
V	**Profit before exceptional item and tax (III-IV)**	5,382.16	1,603.19	1,834.17	5,753.53
VI	**Exception Items** Impact of Labour Codes (Refer note 5)	-	104.86	-	(205.56)
VII	**Profit before tax (V+VI)**	5,382.16	1,708.05	1,834.17	5,547.97
VIII	**Tax Expense :**				
	Current tax	997.62	298.52	320.47	964.66
	Deferred tax charge/ (credit)	359.45	(525.30)	199.73	(187.50)
	Total Tax Expense (VIII)	1,357.07	(226.78)	520.20	777.16
IX	**Profit for the period (VII-VIII)**	4,025.09	1,934.83	1,313.97	4,770.81
X	**Other Comprehensive Income / (Loss) (Net of Tax)**				
a	**Items that will not be reclassified to Profit or Loss**				
	Remeasurement gain or (loss) on Defined Benefit Plans	-	(11.95)	-	(35.23)
	Tax relating to above	-	2.09	-	8.87
b	**Items that will be reclassified to Profit or Loss**	-	-	-	-
	Total Other Comprehensive Income / (Loss) (Net of Tax) (a+b) (X)	-	(9.86)	-	(26.36)
XI	**Total Comprehensive Income for the period (IX+X)**	4,025.09	1,924.97	1,313.97	4,744.45
XII	**Paid-up Equity Share Capital (Face value of Rs. 2/- each)**	999.01	999.01	999.01	999.01
XIII	**Other Equity excluding Revaluation Reserve**	-	-	-	42,127.99
XIV	**Earnings per equity share (Face value of Rs. 2/- each) :** **Basic and Diluted (Rs.) [not annualised except for the year]**	8.06	3.87	2.63	9.55

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

OCCL LIMITED

OCCL LIMITED
CIN : L24302GJ2022PLC131360
(Regd. Office : Survey No.141, Paiki of Mouje, APSEZL, Mundra , Kachchh-370421, Gujarat, India)
Email: investorfeedback@occlindia.com; Web: www.occlindia.com

Notes to Financials Results:

1. These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules, 2015, as amended and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other accounting principles generally accepted in India.

2. The Company operates in single business segment i.e. Chemicals hence there are no reportable segments as per Ind AS 108 "Operating Segments".

3. The figures of quarter ended 31.03.2026 are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures up to third quarter of the financial year.

4. As on June 30, 2026, one entity is considered an associate of the Company as defined by section 2(6) of the Companies Act,2013. However, there are no subsidiaries, joint ventures, or associates in accordance with Ind AS-28, therefore the Company is not required to prepare consolidated financial results.

5. The Government of India notified four new Labour Codes w.e.f. November 21, 2025. The Company has recognized additional provisions for past service obligations relating to gratuity and compensated absences for the quarter and year ended March 31, 2026, amounting to Rs. 104.86 lakhs (reversal) and Rs.205.56 lakhs respectively based on independent actuarial valuations. This has been disclosed as 'Exceptional Items' in the results.

6. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2026. Limited review of this financial results for the quarter ended June 30, 2026 has been carried out by the Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board of Directors

(Arvind Goenka)
Chairman & Managing Director
DIN-00135653

Place : Noida
Date : July 30, 2026

Singhi & Co.
Chartered Accountants

Unit No. 1704, 17th Floor,
World Trade Tower, (WTT), DND Flyway,
Sector 16, Noida 201 301 (India)
T +91 (0120) 297 0005, 92055 75996
E newdelhi@singhico.com
www.singhico.com

Independent Auditor's Review Report on Unaudited Financial Results for the quarter ended June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors of OCCL Limited

1. We have reviewed the accompanying statement of unaudited financial results of OCCL Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

Bimal Kumar Sipani
Partner
Membership No. 088926
UDIN : 26088926OZTTIF6156

Place: Noida (Delhi – NCR)
Date: July 30, 2026