

**Date:** 3<sup>rd</sup> July, 2026

The Bombay Stock Exchange Limited  
“P.J. Towers”  
Dalal Street  
Mumbai-400 001  
Scrip Code: 500730

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400 051  
Symbol: NOCIL

Dear Sir,

**Sub: Intimation of Board Meeting for Approval of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2026**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of NOCIL Limited (“**the Company**”) is scheduled to be held on **Monday, 3<sup>rd</sup> August, 2026** at Mafatlal House, 4<sup>th</sup> Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider, approve and take on record the Un-Audited Standalone as well as Consolidated Financial Results along with the Limited Review Report thereon of the Company for the quarter ended 30<sup>th</sup> June, 2026 and other business as may be discussed in the meeting.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

**Amit K. Vyas**  
**Head- (Legal) and Company Secretary**

Place: Mumbai