NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060
Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com

ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 3rd August,2026

The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street,
Mumbai-400001
Scrip Code: 500730

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: NOCIL

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company held on Monday, i.e. 3rd August , 2026

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at its meeting held today i.e. **3rd August, 2026** through hybrid mode at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai - 400020 has, inter alia, approved the Un-Audited Standalone and Consolidated Financial Results for the first quarter ended on 30th June, 2026.

Accordingly, we have enclosed the following statements:

a. Un-Audited Standalone financial results for the quarter ended 30th June, 2026;

b. Un-Audited Consolidated financial results for the quarter ended 30th June, 2026; and

c. Limited Review Report dated 3rd August, 2026, submitted by the Company's Statutory Auditors in respect of the Standalone and Consolidated un-Audited financial results.

The meeting of the Board of Directors commenced at 11.00 a.m. (IST) and concluded at 02.10 p.m. (IST).

We kindly request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

AMIT KUNDAN VYAS

Digitally signed by AMIT KUNDAN VYAS
Date: 2026.08.03 14:11:14 +05'30'

Amit K. Vyas
Head (Legal) and Company Secretary

Encl: as above

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

REVIEW REPORT
TO THE BOARD OF DIRECTORS
NOCIL LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of ***NOCIL LIMITED*** ("the Company") for the quarter ended June 30, 2026, together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, duly initialled by us for identification.

2. This Statement which is the responsibility of the Company's Management, has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3, 2026, 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, read with relevant Rules issued thereunder, as applicable 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 Statement is 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 prepared in accordance with 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.

5. Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in the Statement are the balancing figures between audited figures in respect of the year ended March 31, 2026, and the published unaudited figures upto to the end of the third quarter of the year ended March 31, 2026, which were subject to limited review by us.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS
Firm Regn. No.: 104607W / W100166

KALYANIWALLA & MISTRY LLP
MUMBAI

Roshni R. Marfatia
PARTNER
M. No.: 106548
UDIN: 26106548BDAJPA3027

Mumbai: August 3, 2026.

KALYANIWALLA
& MISTRY LLP

CHARTERED ACCOUNTANTS

REVIEW REPORT

TO THE BOARD OF DIRECTORS
OF NOCIL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of ***NOCIL LIMITED*** ("the Company", "the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026, together with the notes thereon, ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") duly initialled by us for identification.

2. This Statement which is the responsibility of the Parent's Management, has been reviewed by the Parent's Audit Committee and approved by the Parent's Board of Directors and 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 as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Company's wholly owned subsidiary, PIL Chemicals Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.

KALYANIWALLA & MISTRY LLP MUMBAI

6.

i) We did not review the interim financial results of a subsidiary included in the Statement of Consolidated Unaudited Financial Results, whose interim financial results reflect total revenue from operations (before consolidated adjustments) of Rs. 4.65 crores, net profit after tax (before consolidated adjustments) of Rs. 0.53 crores and total comprehensive income (before consolidated adjustments) of Rs. 0.63 crores for the quarter ended June 30, 2026, as considered in the Statement. These interim financial results have been reviewed by another auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

ii) Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in the Statement are the balancing figures between audited figures in respect of the year ended March 31, 2026, and the published unaudited figures upto to the end of the third quarter of the year ended March 31, 2026, which were subject to limited review by us.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS
Firm Regn. No.: 104607W / W100166

KALYANIWALLA & MISTRY LLP
MUMBAI

Roshni R. Marfatia
PARTNER
M. No.: 106548
UDIN: 26106548WEVBAA5738

Mumbai: August 3, 2026.

NOCIL LIMITED

ARVIND MAFATLAL GROUP

NOCIL LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Rs. in Crores

Sr. No.	Particulars	Standalone			
		For the Quarter ended on			For the year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
1	Revenue from Operations	403.02	330.35	336.22	1,302.97
2	Other Income	5.77	15.29	6.36	46.76
3	**Total Income (1+2)**	**408.79**	**345.64**	**342.58**	**1,349.73**
4	**Expenses**				
	a) Cost of materials consumed	272.61	165.19	194.34	696.49
	b) Purchases of stock-in-trade	0.85	0.32	0.39	2.20
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(45.51)	34.69	(1.40)	66.93
	d) Employee benefits expense	26.12	21.99	23.03	90.42
	e) Finance costs	0.30	0.33	0.37	1.39
	f) Depreciation and amortisation expense	13.40	13.35	13.34	53.54
	g) Other expenses	104.54	87.90	90.28	350.03
	Total Expenses	**372.31**	**323.77**	**320.35**	**1,261.00**
5	**Profit Before Exceptional Item and Tax (3-4)**	**36.48**	**21.87**	**22.23**	**88.73**
6	**Exceptional Item**				
	Impact of Labour codes	-	-	-	4.92
7	**Profit Before Tax (5-6)**	**36.48**	**21.87**	**22.23**	**83.81**
8	**Tax Expense**				
	Current Tax	9.74	1.80	6.31	18.63
	Deferred Tax	(0.58)	2.23	(0.66)	1.30
	Prior year tax adjustment	-	(0.21)	-	(0.21)
	Total Tax Expense	**9.16**	**3.82**	**5.65**	**19.72**
9	**Profit After Tax (7-8)**	**27.32**	**18.05**	**16.58**	**64.09**
10	**Other Comprehensive Income (OCI)**				
	a) Items that will not be reclassified to profit or loss				
	Remeasurements of the defined benefit plans	1.58	(0.52)	-	(1.71)
	Change in the fair value of investments in equity instruments	33.61	(45.09)	7.06	(13.03)
	Income tax relating to items that will not be reclassified to profit or loss	(5.70)	6.35	(0.99)	1.88
	b) Items that will be reclassified to profit or loss				
	Net change in fair value of derivatives designated as cash flow hedges	0.20	(0.24)	-	(0.24)
	Income tax relating to items that will not be reclassified to profit or loss	(0.05)	0.06	-	0.06
	Other Comprehensive income/(loss) for the period	**29.64**	**(39.44)**	**6.07**	**(13.04)**
11	**Total Comprehensive income/(loss) for the period (9+10)**	**56.96**	**(21.39)**	**22.65**	**51.05**
12	Paid-up Equity Share Capital (face value ₹ 10/- each)	167.02	167.02	167.02	167.02
13	Reserves (excluding Revaluation Surplus)				1,606.18
14	Earnings per share (face value of ₹ 10/- each) (not annualised)				
	- Basic ₹	**1.64**	**1.08**	**0.99**	**3.84**
	- Diluted ₹	**1.63**	**1.08**	**0.99**	**3.83**
	Refer accompanying notes to the financial results				

For and on behalf of the Board,
For NOCIL Limited

Anand V. S.
Managing Director
DIN : 07918665
Place: Mumbai
Date: 03 August 2026

NOCIL LIMITED MUMBAI

KALYANIWALLA & MISTRY LLP MUMBAI

NOCIL LIMITED

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Rs. in Crores

Sr. No.	Particulars	Consolidated			
		For the Quarter ended on			For the year ended on
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer Note 4)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from Operations	403.02	330.35	336.22	1,302.97
2	Other Income	5.90	13.90	6.60	36.88
3	**Total Income (1+2)**	**408.92**	**344.25**	**342.82**	**1,339.85**
4	**Expenses**				
	a) Cost of materials consumed	272.61	165.18	194.34	696.49
	b) Purchases of stock-in-trade	0.85	0.32	0.39	2.20
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(45.44)	34.52	(1.32)	67.02
	d) Employee benefits expense	27.12	22.97	23.96	94.17
	e) Finance costs	0.30	0.33	0.37	1.39
	f) Depreciation and amortisation expense	13.73	13.67	13.67	54.85
	g) Other expenses	102.66	86.31	88.27	342.32
	Total Expenses	**371.83**	**323.30**	**319.68**	**1,258.44**
5	**Profit Before Exceptional Item and Tax (3-4)**	**37.09**	**20.95**	**23.14**	**81.41**
6	**Exceptional Item**				
	Impact of Labour codes	-	-	-	5.39
7	**Profit Before Tax (5-6)**	**37.09**	**20.95**	**23.14**	**76.02**
8	**Tax Expense**				
	Current Tax	9.93	1.99	6.57	19.62
	Deferred Tax	(0.60)	2.17	(0.69)	1.00
	Prior year tax adjustment	-	(0.21)	-	(0.23)
	Total Tax Expense	**9.33**	**3.95**	**5.88**	**20.39**
9	**Profit After Tax (7-8)**	**27.76**	**17.00**	**17.26**	**55.63**
10	**Other Comprehensive Income (OCI)**				
	a) Items that will not be reclassified to profit or loss				
	Remeasurements of the defined benefit plans	1.65	(0.80)	(0.03)	(2.02)
	Change in the fair value of investments in equity instruments	33.62	(45.10)	7.08	(12.97)
	Income tax relating to items that will not be reclassified to profit or los	(5.68)	6.42	(0.98)	1.96
	b) Items that will be reclassified to profit or loss				
	hedges	0.20	(0.24)	-	(0.24)
	Income-tax on Net change in time value of derivatives designated as cash flow hedges	(0.05)	0.06	-	0.06
	Other Comprehensive income/(loss) for the period	**29.74**	**(39.66)**	**6.07**	**(13.21)**
11	**Total Comprehensive income/(loss) for the period (9+10)**	**57.50**	**(22.66)**	**23.33**	**42.42**
12	**Net Profit attributable to :**				
	(a) Owners of the company	**27.76**	**17.00**	**17.26**	**55.63**
	(b) Non-Controlling Interests	-	-	-	-
13	**Other Comprehensive Income attributable to :**				
	(a) Owners of the company	**29.74**	**(39.66)**	**6.07**	**(13.21)**
	(b) Non-Controlling Interests	-	-	-	-
14	**Total Comprehensive Income attributable to :**				
	(a) Owners of the company	**57.50**	**(22.66)**	**23.33**	**42.42**
	(b) Non-Controlling Interests	-	-	-	-
15	Paid-up Equity Share Capital (Face value ₹ 10/- each)	167.02	167.02	167.02	167.02
16	Reserves (excluding Revaluation Surplus)				1,606.37
17	Earnings per share (face value of ₹ 10/- each) (not annualised)				
	- Basic ₹	**1.66**	**1.02**	**1.03**	**3.33**
	- Diluted ₹	**1.66**	**1.01**	**1.03**	**3.32**
	Refer accompanying notes to the financial results				

For and on behalf of the Board,

For NOCIL Limited

Anand V. S.
Managing Director
DIN : 07918665

NOCIL LIMITED MUMBAI

KALYANIWALLA & MISTRY LLP MUMBAI

Place: Mumbai
Date: 03 August 2026

NOCIL LIMITED

ARVIND MAFATLAL GROUP

NOCIL LIMITED

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Notes :

1 The Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June 2026 ("Financial Results") are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and in accordance with the Indian Accounting Standards (Ind AS), as prescribed under Section 133 of the Companies Act, 2013, ("the Act") read with the relevant Rules issued thereunder and other accounting principles generally accepted in India. The Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03 August 2026. The Financial Results have been subjected to limited review by the Statutory Auditors of the Company.

2 The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which in the context of Indian Accounting Standard (Ind AS) 108 on ' Operating Segments ', constitutes a single reportable segment.

3 The Statement of Consolidated Unaudited Financial Results of NOCIL Limited have been prepared in accordance with Ind AS 110 - 'Consolidated Financial Statements'. The Financial Results of the wholly owned subsidiary company, PIL Chemicals Limited (together referred to as the NOCIL Group), have been consolidated with the Company.

4 The figures for the quarter ended 31 March 2026, as reported in these Financial Results are the balancing figures between audited figures in respect of the full financial year ended 31 March 2026 and the published year-to-date figures up to the end of the third quarter of that financial year.

For and on behalf of the Board,

For NOCIL Limited

NOCIL LIMITED MUMBAI

KALYANIWALLA & MISTRY LLP MUMBAI

Anand V. S.
Managing Director
DIN : 07918665

Place: Mumbai
Date: 03 August 2026