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

6th November , 2026

The Secretary
The Bombay Stock Exchange Limited
"P J Towers"
Dalal Street
Mumbai -400 001
BSE Code : 500730

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

Dear Sirs,

Sub : Allotment of Equity Shares on exercise of Stock Options

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform that pursuant to the Company's Employee Stock Option Scheme- 2007' as Amended, the Nomination and Remuneration Committee have allotted 18,150 Equity shares of the face value of Rs. 10/- each of the Company at an Exercise price of Rs.84.05 per share on exercise of equal number of Stock Options granted on 16th March , 2017 on 6th November , 2026 to the Senior Management Personnel of the Company

The details of the Company's Equity Share Capital before and after the issue of 18,150 Equity Shares as aforesaid are given below :

Particulars	**No. of shares**	**Face Value (Rs.)**	**Total Capital (Rs.)**
Existing shares	16,70,24,930	10/-	167,02,49,300
No. of Equity shares issued on exercise of Stock Options	18,150	10/-	1,81,500
After the issue of Equity shares On exercise of Stock Options	16,70,43,080	10/-	167,04,30,800

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

For NOCIL Limited

AMIT KUNDAN VYAS
Digitally signed by AMIT KUNDAN VYAS
Date: 2026.11.06 17:43:53 +05'30'

Amit K Vyas
Head- Legal
& Company Secretary

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY