

24th June, 2025

The Bombay Stock Exchange Ltd.
“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/Madam,

Subject: Closure of Trading Window of NOCIL Limited

As per the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window for dealing in the securities of the Company shall be closed from Monday, 30th June, 2025 for the designated and connected persons till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th June 2025, as approved by the Board of Directors

The date of the Board meeting for consideration of such Audited Financial Results will be separately informed to the Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For NOCIL Limited

Amit K. Vyas
Head -Legal
and Company Secretary