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

10th October, 2025

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 Sirs,

Sub:- Disclosure under Regulation 30-Submission of Third PROGRESS REPORT "*SAKSHAM NIVESHAK*"

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the third progress report "Saksham Niveshak"- 100 days Campaign for Dividend claims & KYC updates for your records and reference.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

AMIT KUNDAN VYAS
Digitally signed by AMIT KUNDAN VYAS
Date: 2025.10.10 16:03:05 +05'30'

Amit K. Vyas
Head- Legal & Company Secretary
Place: Mumbai

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100 Days Campaign Feedback Form for Record Updates

PROGRESS REPORT AS ON 10th OCTOBER 2025

To monitor the progress of the record update campaign and ensure that shares and dividends do not get transferred to IEPF due to outdated or incorrect shareholder records.

Company Information

1. **Company Name:**
   - Name: **NOCIL Limited**
2. **Campaign Contact Person:**
   - Name: **Amit K. Vyas**
   - Position: **Head-Legal & Company Secretary , Nodal Officer**
   - Email: **amit.vyas@nocil.com**
   - Phone Number: **98924 74185**

Record Update Status

(3) (i) Total Number of Shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF:

- Total: 23823

(ii) Out of the total number mentioned in point 3(i) above, total Shareholders with Updated Records (Address, Phone, Email, PAN, Bank Details):

- Updated: 3093

(iii) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided PAN Details:

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- PAN Details Provided:10451

(iv) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Updated Dividend Bank Details:

- Bank Details Updated: 7207

(v) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided Nominee Details (if applicable):

- Nominee Details Provided: 6217

Campaign Monitoring and Communication

4. **How was the campaign communicated to shareholders? (Check all that apply):**
   - **Company Email**
   - ~~SMS Alerts~~
   - **Website/Portal Notifications**
   - ~~Social Media~~
   - ~~Other (Please specify): _____~~
5. **Was the communication strategy effective in reaching the intended shareholders?**
   - **Yes**
   - ~~No~~
   - ~~If "No", please provide suggestions for improvement: _____~~
6. **Number of Feedbacks or Inquiries Received from Shareholders:**
   - Total Feedbacks/Inquiries:

7. **Were there any challenges faced during the campaign?**
   - Yes
   - ~~No~~
   - ~~If "Yes", please describe the challenges:~~ _____

General Monitoring

8. **Is the campaign progress on track as per the initial plan?**
   - **Yes**
   - ~~No~~
   - ~~If "No", what corrective actions are planned?~~ _____

   Practical bottlenecks were experience in course of approaching shareholders located in other states.

9. **Any other observations or suggestions for improving the campaign process?**
   - Comments: Need extension of deadlines by 1 months.

Internal Review and Sign-off

10. **Campaign Coordinator's Review and Comments:**
    - Comments: _____

11. **Campaign Completion Status (as of today):**
    - On track
    - Delayed
    - Completed

- Estimated Completion Date: _____

Declaration

I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.

- Name: Amit K. Vyas
- Position: Head-Legal & Company Secretary
- Signature: _____
- Date: 10th October,2025

This Action Taken form is structured for each company to monitor and update their internal progress on the 100 Days Campaign. It includes sections to track shareholder record updates, the communication process, and any challenges faced, along with feedback that can help improve the campaign's effectiveness.