

Date: 19th January, 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 and nine months ended 31st December, 2025.

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 **Wednesday, 11th February, 2026** at Mafatlal House, 4th 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 and nine months ended 31st December, 2025 and other business as maybe discussed in the meeting.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

AMIT
KUNDAN
VYAS

Digitally signed by
AMIT KUNDAN VYAS
Date: 2026.01.19
14:50:14 +05'30'

Amit K. Vyas
Head-Legal & Company Secretary

Place: Mumbai