

**Date: 7<sup>th</sup> May, 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 date of 64<sup>th</sup> Annual General Meeting and Record Date**

**1. Annual General Meeting (AGM)**

The 64<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Monday, 3<sup>rd</sup> August 2026 at 3.00 p.m. (IST)**

**2. Record Date for payment of Dividend**

The Company has fixed the **Record Date as Friday, 24<sup>th</sup> July 2026** for payment of Dividend, subject to approval of the shareholders at the 64<sup>th</sup> AGM.

If the dividend on equity shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, **such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Monday, 10<sup>th</sup> August 2026** as under:

- To all beneficial owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on **Friday, 24<sup>th</sup> July 2026;**
- To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, 24<sup>th</sup> July 2026.**

Thanking you,

For **NOCIL Limited**

AMIT  
KUNDAN  
VYAS

Digitally signed  
by AMIT KUNDAN  
VYAS  
Date: 2026.05.07  
20:59:22 +05'30'

**Amit K. Vyas**  
**Head – Legal & Company Secretary**

Place: Mumbai

