

23<sup>rd</sup> June, 2026

**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 Tuesday, 30<sup>th</sup> June, 2026 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 30<sup>th</sup> June 2026, as approved by the Board of Directors

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For NOCIL Limited**

AMIT KUNDAN VYAS  
Digitally signed by  
AMIT KUNDAN VYAS  
Date: 2026.06.23  
12:15:01 +05'30'

**Amit K. Vyas**  
**Head -Legal**  
**and Company Secretary**