

**Date:** 19<sup>th</sup> 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 31<sup>st</sup> 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, 11<sup>th</sup> February, 2026** at Mafatlal House, 4<sup>th</sup> 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 31<sup>st</sup> 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 K. Vyas**  
**Head-Legal & Company Secretary**

Place: Mumbai