



OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com



January 29, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code : 544278

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400051
Scrip Code : OCCLLTD

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, February 04, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from January 01, 2026 and will be re-open after expiry of 48 hours of submitting the above referred Financial Results to the Stock Exchanges.

This is for your information and records.

Yours faithfully,
For OCCL Limited

Pranab Kumar Maity
Company Secretary & GM- Legal

Registered Office:

Survey No. 141,
Paiki of Mouje, APSEZL,
Mundra, Kachchh,
Gujarat, India, 370421
CIN: L24302GJ2022PLC131360

Plants:

Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1
Dharuhera – 123106, Distt. Rewari, (Haryana)

SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka Mundra, Mundra SEZ, District Kutch, Gujarat, 370421