

Date: 30th 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

Subject: Intimation of Conference Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Conference Call to discuss the operational and financial performance of the Company for Quarter and nine months ended on 31st December, 2025. The details of the Invite are enclosed.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the note of the above.

Thanking you,

For NOCIL Limited

Amit K. Vyas
Head-Legal & Company Secretary

Place: Mumbai



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com


ARVIND MAFATLAL GROUP
The ethics of excellence

NOCIL Limited

Cordially invites you to its

Earnings Call

To discuss the Operational and Financial performance for
Q3FY26

Day/Date: Thursday, February 12th, 2026

Time: 11:30 AM IST

Request you to please pre-register for the call on the below link

NOCIL Q3FY26 Earnings Call

| Access Numbers | |
|--------------------------|--------------------------------|
| Primary Number | +91 22 6280 1309 |
| | +91 22 7115 8210 |
| Toll Free Number: | USA: 1 866 746 2133 |
| | UK: 0 808 101 1573 |
| | Singapore: 800 101 2045 |
| | Hong Kong: 800 964 448 |
| | |

Participants:

Mr. V.S. Anand - Managing Director
Mr. P. Srinivasan - President Finance & CFO

We look forward to your participation

RSVP

*Jigar Kavaiya / Umang Shah,
Strategic Growth Advisors Pvt. Ltd.,
Contact: +91 99206 02034 / +91 82918 32313*

