

24<sup>th</sup> March, 2026

**The Bombay Stock Exchange Ltd.**  
“P.J. Towers”  
Dalal Street  
Mumbai-400 001  
**Scrp 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, 31st March, 2026 for the designated and connected persons till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2026, as approved by the Board of Directors

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For NOCIL Limited**

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