



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



August 04, 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 / Madam,

Sub: Newspaper Advertisement dated August 04, 2026, regarding 4th Annual General Meeting (AGM) of the Company- Pre Dispatch of AGM Notice

Please find enclosed herewith copies of the newspaper advertisements published on August 04, 2026, in **Business Standard** (English – All India Editions) and **Sandesh** (Gujarati – Bhuj Edition), informing the Members about the 4th Annual General Meeting ("AGM") of the Company scheduled to be held on **Thursday, August 27, 2026**, through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

The advertisement also request the Members to register/update their email addresses with the Company/Registrar and Transfer Agent/Depository Participants, as applicable, to enable them to receive the Notice of the AGM, the Annual Report, and the e-voting details electronically.

The above is for your information and record.

Yours Sincerely,
For **OCCL Limited**

Pranab Kumar Maity
Company Secretary & SGM- Legal

Encl. as above

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

