



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: Intimation of Record Date for Final Dividend for the Financial Year 2025-26

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations 2015")

We hereby inform that the 4th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, August 27, 2026, at 11.00 a.m. (IST), through Video Conference / Other Audio Visual Means. The Board had recommended a final dividend of Rs.1.80/- per equity share of face value of Rs. 2/- each (90%), subject to approval of shareholders of the Company at the 4th AGM.

Pursuant to Regulation 42 of the Listing Regulations 2015, the Company has fixed Thursday, August 20, 2026, as the 'Record Date' for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2026, if declared at the 4th AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable.

The above is for your information and record.

Yours Sincerely,
For **OCCL Limited**

Pranab Kumar Maity
Company Secretary & Sr. 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