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

November 06, 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 Interim Dividend for the Financial Year 2026-27

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, November 13, 2026, as the Record Date for the purpose of determining the entitlement of shareholders to receive the Interim Dividend of Rs. 2/- (Rupees Two only) per Equity Share for the Financial Year 2026-27, as declared by the Board of Directors at its meeting held on Friday, November 06, 2026.

The above is for your information and record.

Yours Sincerely,
For **OCCL Limited**

PRANAB KUMAR MAITY
Digitally signed by PRANAB KUMAR MAITY
Date: 2026.11.06 15:55:40 +05'30'

Pranab Kumar Maity
Company Secretary & Sr. GM- Legal