

2nd September, 2024

The Secretary
The Bombay Stock Exchange Limited
“P J Towers”
Dalal Street
Mumbai -400 001
BSE Code : 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol : NOCIL

Dear Sirs,

Sub : Allotment of Equity Shares on exercise of Stock Options

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform that pursuant to the Company’s Employee Stock Option Scheme- 2007’ as Amended, the Nomination and Remuneration Committee have allotted 9,925 Equity shares of the face value of Rs. 10/- each on 2nd September, 2024 to the Senior Management Personnel of the Company as under:

- a. 2,925 Equity shares of the face value of Rs.10/- each of the Company at an Exercise price of Rs.142.45 per share on exercise of equal number of Stock Options granted on 25th March, 2019.
- b. 7,000 Equity Shares of the face value of Rs.10/- each of the Company at an Exercise Price of Rs.188.35 per share on exercise of equal number of Stock Options granted on 26th March, 2018.

The details of the Company’s Equity Share Capital before and after the issue of 9,925 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,68,93,555	10/-	166,89,35,550
No. of Equity shares issued on exercise of Stock Options	9,925	10/-	99,250
After the issue of Equity shares On exercise of Stock Options	16,69,03,480	10/-	166,90,34,800



NOCIL LIMITED

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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

We request you to take the above on your records and acknowledge receipt.

For NOCIL Limited

Amit K Vyas
Assistant Vice President (Legal)
& Company Secretary



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OUR COMMITMENT TO SUSTAINABILITY