



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060
Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 10th July, 2023

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street,
Mumbai-400 001
Scrip Code: 500730

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

Dear Sir,

Sub: Newspaper Advertisement relating to Annual General Meeting.

Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 we have enclosed herewith the copies of the following newspaper advertisements published for giving Notice of the 61st Annual General Meeting (‘AGM’) of the Company to be held on Monday, 31st July, 2023 at 03.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, e-voting, book closure for the purpose of determining eligibility for payment of final dividend for the financial year ended March 31, 2023 , if declared at the AGM and other related information:

1. Financial Express (English) Edition dated 9th July 2023,
2. Maharashtra Times (Marathi) Edition dated 9th July 2023 and
3. Economic Times (English) Edition dated 10th July, 2023.

Further, the Company has also disseminated the above published information on the Company’s website viz., www.nocil.com.

We request you to take the same on your records.

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

Place: Mumbai

Encl: as above



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY



NOCIL LIMITED

CIN: L99999MH1961PLC012003

Regd. Office: Mafattal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.No.: 91-22-66364062, Fax No.: 91-22-66364060
Website: www.nocil.com; Email: Investorcare@nocil.com

NOTICE

Notice is hereby given that the 61st Annual General Meeting ("61st AGM") of the Company will be held on Monday, 31st July 2023 at 3:00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") being provided by the National Securities Depositories Ltd (NSDL) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with Circular No- 14/2020 dated April 8, 2020, Circular No- 17/2020 dated April 13, 2020, Circular No- 20/2020 dated May 5, 2020, Circular No- 02/2021 dated January 31, 2021, and Circular No- 10/2022 dated December 28, 2022 issued by the MCA (hereinafter referred to as "MCA Circulars") and Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars").

Members attending the 61st AGM through VC/OAVM will be considered for quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice & the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2022-23 have been issued /mailed through electronic mode on 6th July, 2023 to all those Members whose email IDs are registered with the Company/ KFin Technologies Ltd (RTA)/ Depository Participants (DPs). The Annual Report for the FY 2022-23, including the AGM Notice and other statutory documents is also available on the Company's website: www.nocil.com; BSE Limited's website : www.bseindia.com ; NSE's website : www.nseindia.com; and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Remote e-Voting and e-Voting during AGM: -

Members/ Shareholders will have an opportunity to cast their votes electronically on the business items as set forth in the 61st AGM Notice, either through remote e-Voting prior to the 61st AGM or e-Voting during the 61st AGM. The detailed procedure for doing so by the Members/Shareholders who hold shares in demat form or in the physical form, is provided in the 61st AGM Notice.

Members/Shareholders may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged the services of NSDL as the agency to provide e-Voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **Thursday 27th July 2023 at 9.00 am IST.**

End of remote e-voting: **Sunday 30th July 2023 at 5.00 pm IST.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the said period.

Members attending the 61st AGM who have not cast votes by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off date, that is, Monday 24th July 2023 only shall be entitled to avail the facility of remote e-voting or for voting electronically at the AGM.

Joining the AGM through VC/OAVM and e-Voting at the AGM:

Detailed instructions (step-by-step process) to enable the Members to join the AGM through VC/OAVM have been given in the AGM Notice. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.

Book closure and Payment of Dividend

The final dividend of ₹3.00 per equity share of ₹ 10/- each, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2023, at their meeting held on 29th May 2023, if approved by the Members at their ensuing 61st AGM convened on 31st July 2023, will be paid to the eligible Members on or after August 8, 2023. The Register of Members and the Share Transfer Books will remain closed from Tuesday, 25th July 2023 to Monday, 31st July 2023 (both the days inclusive). The said dividend, if approved by the Members at the 61st AGM would be paid to all those Members whose names appear on the Company's Register of Members as on July 24, 2023. In respect of the shares held in dematerialized form the dividend will be paid to the beneficial owners of shares, as per details furnished by the Depositories as on July 24, 2023. The said dividend will be paid at par and would be electronically credited to the Bank accounts of the Members.

In view of this:

- Members holding shares in the demat mode are requested to update their Bank accounts details with their respective Depository Participants (DPs); and
- Members holding shares in physical form are requested to submit a written request in the prescribed Form ISR- 1 (can be downloaded on the company's website : www.nocil.com) to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfinitech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN, and mobile number at investorcare@nocil.com between Saturday, 22nd July 2023 (09.00 a.m. IST) to Tuesday, 25th July 2023 (5.00 p.m. IST). Only those Members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For NOCIL LTD

Sd/-

Amit K. Vyas

Asst V.P (Legal) & Company Secretary

Place : Mumbai
Date : 9th July, 2023



नोसिल लिमिटेड

सीआयएन: L99999MH1961PLC012003

नों. कार्यालय: भगतलाल हाऊस, एच. टी. पारेख मार्ग, बँकबे रेल्वेमेशन, चर्चगेट, मुंबई - ४०० ०२०.

दुर. क्र.: ९१-२२-६६३६४०६२ फॅक्स: ९१-२२-६६३६४०६० वेबसाईट: www.nocil.com ईमेल: investorcare@nocil.com

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची ६१ वी वार्षिक सर्वसाधारण सभा ("६१ वी एजीएम") सोमवार दिनांक ३१ जुलै, २०२३ रोजी दुपारी ३:०० (भा. प्र. वे.) वाजता नॅशनल सेक्युरिटीज डीपॉझिटरी लिमिटेड (एन एस डी एल) यांनी तरतूद केलेल्या व्हिडीओ कॉन्फरन्स ("व्ही सी") द्वारे/ अन्य दृक श्राव्य ("ओ ए व्ही एम") माध्यमाद्वारे एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय कंपनी अधिनियम २०१३ च्या सर्व प्रयोज्य तरतुदी आणि त्या अंतर्गत केलेली नियमावली आणि सेबी (सूचीबध्दता बंधने आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ च्या तरतुदी सहवाचता कंपनी कामकाज ("एम सी ए") मंत्रालयाने जारी केलेले दिनांक ०८ एप्रिल, २०२० रोजीचे परिपत्रक क्रमांक १४/२०२०, १३ एप्रिल, २०२० रोजीचे परिपत्रक क्रमांक १७/२०२०, ०५ मे, २०२० रोजीचे परिपत्रक क्रमांक २०/२०२०, ३१ जानेवारी, २०२१ रोजीचे परिपत्रक क्रमांक ०२/२०२१ आणि २८ डिसेंबर, २०२२ रोजीचे परिपत्रक क्र. १०/२०२२ (यात यानंतर "एम सी ए परिपत्रके" असा उल्लेख करणायत आलेला आहे.) आणि सेबीने जारी केलेली दिनांक १२ मे, २०२०, ३१ जानेवारी, २०२१, दिनांक १३ मे, २०२२ आणि ०५ जानेवारी, २०२३ रोजीचे अनुक्रमे सेबी परिपत्रके क्र. सेबी/एचओ/सीएफडी/सीएमडी १/ सीआयआर/पी/२०२०/७९, सेबी/एचओ/ सीएफडी/सीएमडी २/ सीआयआर/पी/२०२१/११, सेबी/एचओ/सीएफडी/सीएमडी २/सीआयआर/पी/२०२२/६२ आणि सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४, अनुक्रमे १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ आणि जानेवारी ५, २०२३ रोजी सेबी द्वारे (यात यानंतर "सेबी परिपत्रके" असा उल्लेख करणायत आलेला आहे.) यांचे पालन करून आयोजित करण्यात येईल.

व्हीसी/ओएव्हीएम द्वारे ६१ व्या एजीएमला उपस्थित राहणाऱ्या सदस्यांचा कायद्याच्या कलम १०३ अंतर्गत गणपुर्तिसाठी विचार केला जाईल.

उपरोक्त एम सी ए आणि सेबी परिपत्रकानुसार, एजीएम सूचनेच्या इलेक्ट्रॉनिक प्रति आणि त्यातील स्पष्टीकरणात्मक विवरण तसेच त्यावरील टीपा यांचा आर्थिक वर्ष २०२२-२३ साठी कंपनीच्या वार्षिक अहवालाचा एक भाग म्हणून समावेश करण्यात आला असून या प्रति आणि विवरण, ज्यांचे ई-मेल आयडी कंपनी/आर.टी.ए./ डीपी कडे नोंदणीकृत करण्यात आलेले आहेत, अशा सर्व सभासदांना दिनांक ६ जुलै, २०२३ रोजी पाठवण्यात आलेले आहे. एजीएमच्या सूचने सोबत आर्थिक वर्ष २०२२-२३ वार्षिक अहवाल कंपनीच्या www.nocil.com या संकेत स्थळावर, बी.एस.ई. लिमिटेड च्या www.bseindia.com या संकेत स्थळावर, एन.एस.ई च्या www.nseindia.com या संकेत स्थळावर आणि नॅशनल सेक्युरिटीज डीपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com/ या संकेत स्थळावर देखील उपलब्ध आहे.

एजीएमच्या दरम्यान करण्यात येणारे रिमोट ई-मतदान आणि ई-मतदान :

६१ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सभासदांना / भागधारकांना सभेच्या कामकाजाच्या बाबींवर एकतर ६१ व्या एजीएमच्या आधी रिमोट ई-मतदानाद्वारे किंवा ६१ व्या एजीएममध्ये ई-मतदानाद्वारे इलेक्ट्रॉनिक स्वरूपात आपले मत देण्याची संधी मिळेल. त्यासाठी ज्या सभासदांचे/भागधारकांचे मूर्त स्वरूपामध्ये किंवा अमूर्त स्वरूपामध्ये रोअर्स आहेत, अशा सभासदांसाठी/भागधारकांसाठी ई १ व्या एजीएमच्या सूचनेमध्ये तपशीलवार कार्यपध्दती देण्यात आलेली आहे.

सभासदांनी / भागधारकांनी आपली मते यात याखाली नमूद केलेल्या तारखेस सुदूर पध्दतीने (रिमोट ई-मतदानाद्वारे) प्रदान करावी. ई-मतदान सुविधा पुरविण्यासाठी कंपनीने एनएसडीएल या एजन्सीची नेमणूक केलेली आहे.

रिमोट ई-मतदानाची सुविधा खाली दिलेल्या मतदानाच्या कालावधी दरम्यान उपलब्ध राहील :-

रिमोट ई-मतदानाचा आरंभ: गुरुवार, दिनांक २७ जुलै, २०२३ रोजी सकाळी ९.०० (भा.प्र.वे) वाजता.

रिमोट ई-मतदानाची अखेर: रविवार, दिनांक ३० जुलै, २०२३ रोजी संध्याकाळी ५.०० (भा.प्र.वे) वाजेपर्यंत.

उपरोक्त तारखेनंतर आणि वेळेनंतर रिमोट ई-मतदानास परवानगी दिली जाणार नाही. सदर कालावधी संपल्यानंतर रिमोट ई-मतदानाचे मॉड्युल एनएसडीएलकडून त्वरीत बंद करण्यात येईल.

रिमोट ई-मतदानाद्वारे ज्यांनी आपली मते नोंदविलेली नसतील अशा ६१ व्या सभेमध्ये उपस्थित राहणाऱ्या सभासदांना इलेक्ट्रॉनिक स्वरूपात एजीएममध्ये मतदान करता येईल.

ज्यांची नावे कटऑफ तारखेस म्हणजेच गुरुवार दिनांक २४ जुलै २०२३ अनुसार नोंदविण्यात आलेली आहेत, अशाच सभासदांना एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात रिमोट ई-मतदानाच्या किंवा मतदानाच्या सुविधेचा लाभ घेण्याचे अधिकार असतील.

व्हिडीओ कॉन्फरन्स (व्ही सी) द्वारे/ अन्य दृक श्राव्य (ओ ए व्ही एम) माध्यमाद्वारे आणि ई-मतदानाद्वारे एजीएममध्ये उपस्थिती:

व्हिडीओ कॉन्फरन्स (व्ही सी) द्वारे/ अन्य दृक श्राव्य (ओ ए व्ही एम) माध्यमाद्वारे एजीएममध्ये सभासदांना उपस्थित राहणे शक्य व्हावे यासाठीची तपशीलवार माहिती (क्रमवार प्रक्रिया) एजीएमच्या सूचनेमध्ये देण्यात आलेली आहे. सभासदांना एनएसडीएल ई-मतदान यंत्रणेमार्फत व्हिडीओ कॉन्फरन्स (व्ही सी) / अन्य दृक श्राव्य (ओ ए व्ही एम) माध्यमाद्वारे सभेमध्ये उपस्थित राहण्याची सुविधा पुरविण्यात येईल.

पुस्तक समाप्ती आणि लाभांशाचे प्रदान

दिनांक २९ मे, २०२३ रोजी आयोजित केलेल्या कंपनीच्या संचालक मंडळाच्या सभेमध्ये दिनांक ३१ मार्च, २०२३ रोजी संपलेल्या आर्थिक वर्षासाठी त्यांनी केलेल्या शिफारशीनुसार प्रत्येकी १०/- रुपयांच्या प्रत्येक समन्याय शेअरवर ३.०० रुपयांच्या अंतिम लाभांश, जर सभासदांनी त्यांच्या आगामी दिनांक ३१ जुलै, २०२३ रोजीच्या ६१ व्या एजीएममध्ये मंजूर केला तर, तो दिनांक ८ ऑगस्ट, २०२३ रोजी किंवा त्यानंतर पात्रताधारक सभासदांना प्रदान करण्यात येईल. सभासदांची नोंद व्ही आणि शेअर हस्तांतरण पुस्तके मंगळवार, दिनांक २५ जुलै, २०२३ पासून सोमवार, दिनांक ३१ जुलै, २०२३ (दोन्ही दिवसांच्या समावेशासह) पर्यंत बंद ठेवण्यात येतील. सदर लाभांश, जर सभासदांनी त्यांच्या आगामी ६१ व्या एजीएममध्ये मंजूर केला तर तो ज्यांची नावे दिनांक २४ जुलै, २०२३ रोजी कंपनीच्या सभासद नोंदव्हीमध्ये दिसून येतील, अशा सभासदांना प्रदान करण्यात येईल. अमूर्त स्वरूपातील रोअर्सच्या बाबतीत, दिनांक २४ जुलै, २०२३ अनुसार निक्षेपस्थानीची पुरविलेल्या तपशीलानुसार, रोअर्सच्या लाभाधिकारी मालकांना लाभांश प्रदान करण्यात येईल. सदर लाभांश सममूल्याने प्रदान करण्यात येईल आणि सभासदांच्या बँकेच्या खात्यामध्ये इलेक्ट्रॉनिक स्वरूपात जमा करण्यात येईल.

त्या दृष्टीने:

- अमूर्त स्वरूपामध्ये रोअर्स धारण करणाऱ्या सभासदांना विनंती करण्यात येते कि, त्यांनी आपापल्या बँकेच्या खात्याचे तपशील आपापल्या संबंधित निक्षेपस्थानी (डी पी) भागिदारांकडे अद्ययावत करावे; आणि
- भौतिक स्वरूपामध्ये रोअर्स धारण करणाऱ्या सभासदांना विनंती करण्यात येते कि, त्यांनी कंपनीचे आर.टी.ए. म्हणजेच केफिन टेक्नॉलॉजीस प्रा. लि. यांना एकरा einward.ris@kfintech.com वर ईमेल करून किंवा त्यांच्या पत्त्यावर सेलिनियम टॉवर बी प्लॉट ३१ आणि ३२, फायनॉंशीअल डीस्ट्रिक्ट, नानकरामगुडा, सेरेलीन्यामल्ली, मंडळ, हैदराबाद - ५०००३२ यांना पत्राद्वारे विहित नमुन्यामध्ये म्हणजेच आयएसआर-१ (कंपनीच्या www.nocil.com या वेबसाईटवरून डाउनलोड करून घेता येईल) मध्ये लेखी विनंती सादर करावी.

ज्या सभासदांना सभेमध्ये वक्ता म्हणून आपापले मत/ शंका व्यक्त करण्याची इच्छा असेल अशा सभासदांनी रविवार दिनांक २२ जुलै, २०२३ (सकाळी ०९.०० भा. प्र. वे.) पासून मंगळवार दिनांक २५ जुलै, २०२३ (संध्याकाळी ५.०० भा. प्र. वे.) पर्यंत Investorcare@nocil.com या कंपनीच्या संकेतस्थळावर आपापली नावे, डी पी आय डी आणि क्लायंट आय डी/ फोलिओ क्रमांक, पॅन आणि मोबाइल क्रमांक नमूद करून आपापल्या नोंदणीकृत ई-मेल पत्त्यावर विनंती करून आपापली पूर्वनोंदणी करावी. ज्या सभासदांनी वक्ता म्हणून स्वतःची पूर्वनोंदणी केलेली असेल अशाच सभासदांना एजीएम च्या दरम्यान आपापले मत/ शंका किंवा प्रश्न व्यक्त करण्याची परवानगी देण्यात येईल. एजीएममध्ये वेळेच्या उपलब्धतेनुसार वक्त्यांच्या संख्येवर नियंत्रण आणण्याचे अधिकार कंपनी राखून ठेवीत आहे.

नोसिल लिमिटेड करीता सही/-

ठिकाण : मुंबई

दिनांक : ०९ जुलै, २०२३

अमित के. व्यास
सह. व्ही.पी. (विधी) आणि कंपनी सचिव



NOCIL LIMITED

CIN: L99999MH1961PLC012003

Regd. Office: Mafatal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020

Tel.No.: 91-22-66364062, Fax No.: 91-22-66364060

Website: www.nocil.com; Email: investorcare@nocil.com

NOTICE

Notice is hereby given that the 61st Annual General Meeting ("61st AGM") of the Company will be held on Monday, 31st July 2023 at 3:00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") being provided by the National Securities Depositories Ltd (NSDL) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with Circular No- 14/2020 dated April 8, 2020, Circular No- 17/2020 dated April 13, 2020, Circular No- 20/2020 dated May 5, 2020, Circular No- 02/2021 dated January 31, 2021, and Circular No- 10/2022 dated December 28, 2022 issued by the MCA (hereinafter referred to as "MCA Circulars") and Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars").

Members attending the 61st AGM through VC/OAVM will be considered for quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice & the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2022-23 have been issued/mailed through electronic mode on 6th July, 2023 to all those Members whose email IDs are registered with the Company/ KFin Technologies Ltd (RTA)/ Depository Participants (DPs). The Annual Report for the FY 2022-23, including the AGM Notice and other statutory documents is also available on the Company's website: www.nocil.com; BSE Limited's website: www.bseindia.com; NSE's website: www.nseindia.com; and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com/>.

Remote e-Voting and e-Voting during AGM: -

Members/ Shareholders will have an opportunity to cast their votes electronically on the business items as set forth in the 61st AGM Notice, either through remote e-Voting prior to the 61st AGM or e-Voting during the 61st AGM. The detailed procedure for doing so by the Members/Shareholders who hold shares in demat form or in the physical form, is provided in the 61st AGM Notice.

Members/Shareholders may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged the services of NSDL as the agency to provide e-Voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **Thursday 27th July 2023 at 9.00 am IST.**

End of remote e-voting: **Sunday 30th July 2023 at 5.00 pm IST.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the said period.

Members attending the 61st AGM who have not cast votes by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off date, that is, Monday 24th July 2023 only shall be entitled to avail the facility of remote e-voting or for voting electronically at the AGM.

Joining the AGM through VC/OAVM and e-Voting at the AGM:

Detailed instructions (step-by-step process) to enable the Members to join the AGM through VC/OAVM have been given in the AGM Notice. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.

Book closure and Payment of Dividend

The final dividend of ₹3.00 per equity share of ₹ 10/- each, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2023, at their meeting held on 29th May 2023, if approved by the Members at their ensuing 61st AGM convened on 31st July 2023, will be paid to the eligible Members on or after August 8, 2023. **The Register of Members and the Share Transfer Books will remain closed from Tuesday, 25th July 2023 to Monday, 31st July 2023 (both the days inclusive).** The said dividend, if approved by the Members at the 61st AGM would be paid to all those Members whose names appear on the Company's Register of Members as on July 24, 2023. In respect of the shares held in dematerialized form the dividend will be paid to the beneficial owners of shares, as per details furnished by the Depositories as on July 24, 2023. The said dividend will be paid at par and would be electronically credited to the Bank accounts of the Members.

In view of this:

- (i) Members holding shares in the demat mode are requested to update their Bank accounts details with their respective Depository Participants (DPs); and
- (ii) Members holding shares in physical form are requested to submit a written request in the prescribed Form ISR- 1 (can be downloaded on the company's website : www.nocil.com) to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfintech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN, and mobile number at investorcare@nocil.com between Saturday, 22nd July 2023 (09.00 a.m. IST) to Tuesday, 25th July 2023 (5.00 p.m. IST). Only those Members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For NOCIL LTD

Sd/-

Amit K. Vyas

Asst V.P (Legal) & Company Secretary

Place : Mumbai

Date : 9th July, 2023