

16<sup>th</sup> July, 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 has allotted 30,000 Equity shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 84.05 per share on exercise of equal number of Stock Options (granted on 16<sup>th</sup> March 2017) on 16<sup>th</sup> July, 2024 to the Senior Management Personnel of the Company.

The details of the Company’s Equity Share Capital before and after the issue of 30000 Equity Shares as aforesaid are given below :

<b>Particulars</b>	<b>No. of shares</b>	<b>Face Value ( Rs.)</b>	<b>Total Capital (Rs. )</b>
Existing shares	16,66,45,705	10/-	166,64,57,050
No. of Equity shares issued on exercise of Stock Options	30,000	10/-	3,00,000
After the issue of Equity shares On exercise of Stock Options	16,66,75,705	10/-	166,67,57,050

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**