

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182 /216

ई मेल : compliance@moil.nic.in

वेबसाइट: www.moil.nic.in टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/172

Date: 06.09.2025

To,
The G.M. (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400053

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the record date for taking record of the Members of the Company for the purpose of **payment of Final Dividend** for 2024-25 subject to approval of shareholders in ensuing AGM, shall be as under.

Symbol	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
MOIL/533286	Not applicable	Equity	19 th September, 2025	Payment of Final Dividend for 2024-25

It is to inform that the final dividend, if declared, on equity shares will be paid/ dispatched on or before 29th October, 2025 to eligible shareholders.

The other relevant dates are as follows:

Particulars	Date of Event
Annual General Meeting (AGM) date	Tuesday, 30 th September, 2025
E-voting dates	26 th September, 2025 (9.00 am) to 29 th September, 2025 (5.00 pm)
Cut-off date for eligibility for e-voting	23 rd September, 2025

Kindly note that notice of the AGM has been sent separately.

Thanking You,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)