

# मॉयल लिमिटेड

(भारत सरकार का उपकरण)

मॉयल भवन, १ए काटोल रोड, नागपुर - ४४० ०१३

फ़ोन : ०७१२-२८०६१००, २८०६१८२/२१६

ई-मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाइट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफॉन: ०७१२-२५९१६६१

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

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

फ़ोन : ०७१२-२८०६१००, २८०६१८२/२१६

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/379

Date: 20.01.2026

To,  
The GM (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  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400001**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Stock Code : NSE: MOIL**  
**BSE: 533286**  
**ISIN: INE490G01020**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for taking record of the Members of the Company for the purpose of payment of 2<sup>nd</sup> Interim dividend for F.Y. 2025-26 shall be as under.

Symbol	Type of security	Record Date	Purpose
MOIL	Equity	05.02.2026 (Thursday)	Payment of 2 <sup>nd</sup> Interim dividend 2025-26

The record date shall be subject to declaration of dividend in the Board Meeting to be held on Friday, 30<sup>th</sup> January, 2026.

Kindly take the same on your record and display the same on website of the Stock Exchange.

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)