

15<sup>th</sup> May 2026

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**NSE Symbol : POCL**  
**BSE Scrip Code : 532626**

Dear Sir/Madam,

**Sub: Addendum to Intimation on Board Meeting**

In continuation to our Board Meeting intimation dated 8<sup>th</sup> May 2026, we further wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of our Company scheduled to be held on Tuesday, 26<sup>th</sup> May 2026 at 03:00 PM (IST), shall also consider the following item(s), in addition to the matters already disclosed in our earlier intimation:

- (a) To consider and approve the proposal for alteration in the Capital of the Company by way of Subdivision/ Split of existing equity shares of the Company having a face value of Rs. 5/- each, fully paid up;
- (b) Any other subject.

Kindly take the disclosure on record.

Thanking you

Yours faithfully  
**For Pondy Oxides and Chemicals Limited**

**K Kumaravel**  
**Director Finance and Company Secretary**