



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 24th July 2026

To
The General Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

Sub: Intimation of Annual General Meeting and Book Closure- Poona Dal and Oil Industries Limited

Ref: Scrip Code- Bombay Stock Exchange Limited (519359)

Dear Sir/Madam

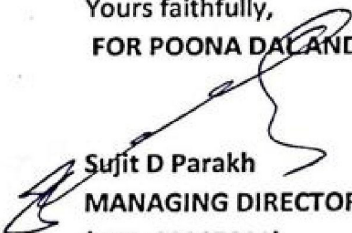
Pursuant to Regulation 30(2), read with Schedule III to the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, This is to inform you that, the 34th Annual General Meeting of the members of M/s. Poona Dal and Oil Industries Limited will be scheduled to be held on Friday the 14th day of August 2026 at the Registered Office of the Company at E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 413802 at 11.30 a.m.

Also pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Register of Members and Share Transfer Books of the company will remain closed from Friday 7th August 2026 to Friday 14th August 2026 *(both days inclusive)*. Kindly take above on the record and acknowledge.

Thanking you

Yours faithfully,

FOR POONA DAL AND OIL INDUSTRIES LIMITED


Sujit D Parakh
MANAGING DIRECTOR
(DIN: 00067011)