POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2026 – 27/50
NOVEMBER 17, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Intimation regarding dispatch of communication to shareholders for updating KYC details and claiming unclaimed final dividend for FY 2025-26

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in accordance with the SEBI Master Circular bearing reference No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, we wish to inform that the Company, through its Registrar and Share Transfer Agent, Cameo Corporate Services Limited ("RTA"), has dispatched intimation letters to shareholders holding shares in physical form whose PAN and KYC details are incomplete, requesting them to update the requisite details at the earliest, for claiming the final dividend for FY 2025-26. In this regard, the Company has received confirmation from its RTA on November 17, 2026, that the aforesaid intimation letters were dispatched to the concerned shareholders at their registered addresses on November 16, 2026. A specimen copy of the intimation letter is enclosed herewith as **Annexure A.**

Further, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, dated November 18, 2025, the Company, through its RTA, has also sent intimation to shareholders holding shares in dematerialised form whose final dividend for FY 2025-26 has been returned and remained uncredited, due to incomplete KYC or bank account details, requesting them to update the requisite details to facilitate the release of their said unclaimed dividend. The Company has received confirmation from its RTA on November 17, 2026, that the aforesaid letters were dispatched to the concerned shareholders at their registered addresses on November 16, 2026. A specimen copy of the intimation letter is enclosed herewith as **Annexure B**.

This is for your information and record.

Thanking you.

Yours faithfully,
For **POCL ENTERPRISES LIMITED**
AASHISHKUMAR KAILASH CHAND JAIN

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: c=IN, postalCode=600001, st=TAMIL NADU, street=32 3RD FLOOR NARAYANA MUDALI STREET SOWCARPET, l=CHENNAI, o=Personal, serialNumber=8ac913dbbf8e4eeafa2160dd330f57157225d7db445de3abefa5a503655d5f20, pseudonym=6c5bb871277cb569b9587a2189cfcb94, 2.5.4.20=a7abb8ab783627549774343e263ce99b60d9142dc61f89d3106571aad6d6102, email=CORPRELATIONS@POEL.IN, cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.11.17 19:07:44 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454 E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731
AN ISO CERTIFIED COMPANY

ANNEXURE-A

POCL Enterprises Limited
CIN: L52599TN1988PLC015731
Willingdon Crescent, 1st Floor, No.6/2, Pycrofts Garden Road, Nungambakkam,
Chennai-600006 Tamil Nadu Tel No: 044 - 4914 5454
Email: info@poel.in Website: www.poel.in

REF:CAM/POD/FIN.DIV-25-26/ 16/11/2026

FOLIO/DPID/CLID :

Dear Sir(s)/Madam,

Sub: Payment of Final Dividend for FY 2025-26 at 40% (Paise. 0.80/- per share)
Ref: **SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026**

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above captioned circular has directed that it shall be mandatory for all holders of physical shares in listed companies to furnish PAN and KYC details (Postal Address with PIN, Mobile number, Bank Account Details, Specimen Signature) for their corresponding folio numbers.

We observe that in your folio the above stated mandatory details are not completely registered/ updated.

As per the above captioned SEBI Circular, the dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

The Shareholders of POCL Enterprises Limited ("the Company") had declared a Final Dividend aggregating Paise. 0.80/- per equity share of Rs. 2/- each (40%) for the Financial Year 2025-26 at the Annual General Meeting ("AGM") held on September 28, 2026. The said

Final Dividend is paid to the equity shareholders, whose names appear as on record date i.e., September 04, 2026

We request you to furnish PAN and complete KYC details to our Registrar and Share Transfer Agent (RTA) at the below mentioned address in prescribed forms along with supporting documents through hand delivery or by post or by courier. The forms can be downloaded from our website at **www.poel.in** and from the website of our RTA Cameo Corporate Services Ltd at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

M/s Cameo Corporate Services Limited
Unit: POCL Enterprises Limited
V Floor, Subramanian Building
No.1, Club House Road,
Chennai - 600 002

In terms of extant SEBI guidelines, dividend will be paid through electronic mode only, i.e. through NACH/NEFT/RTGS/Direct credit.

Please note that the dividend amount for your folio will remain lying in the Company's Dividend Bank Account until PAN and complete KYC details including Bank details are provided by you. Once the PAN and KYC details are received by us or our RTA, the said dividend will be remitted directly to your Bank Account.

In case of any query / clarification please contact our RTA through Online Investor Portal: https://wisdom.cameoindia.com and contact at Telephone no. 044- 28460390.

Thanking you

Yours faithfully,
For POCL Enterprises Limited

Sd/-

Aashish Kumar K Jain
Company Secretary and Finance Head

ANNEXURE – B

POCL Enterprises Limited
CIN: L52599TN1988PLC015731
Willingdon Crescent, 1st Floor, No.6/2, Pycrofts Garden Road, Nungambakkam,
Chennai-600006 Tamil Nadu Tel No: 044 - 4914 5454
Email: info@poel.in Website: www.poel.in

REF:CAM/POD/FIN.DIV-25-26/ 16/11/2026

FOLIO/DPID/CLID:

Dear Shareholder / Beneficiary Owner,

Sub: Payment of Final Dividend for FY 2025-26

Ref: SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 dated 18.11.2025

From our record, we observed that you were holding shares of POCL Enterprises Limited as on Record Date, i.e. 04.09.2026 under the demat account number mentioned herein above. However, your KYC and Bank details were not updated in your aforesaid demat account which resulted in non credit/ withholding of your final dividend amount of Rs. for FY 2025-26.

The Company has, from time to time, advised/ requested its shareholders through AGM/EGM notices and other communications to update their KYC and bank account details to ensure timely receipt of dividend payments and other important communications.

We once again request you to update your KYC and Bank account details with your depository participant (DP) where you are maintaining your demat account. After updation of the same, obtain updated Client Master List (CML) from your DP and send the same along with request to pay the unpaid dividend to us through email at corprelations@poel.in or to our RTA at investor@cameoindia.com or through post/courier at the below mentioned address:

Cameo Corporate Services Limited
Unit: POCL Enterprises Limited
Subramanian Building
No.1, Club House Road,
Chennai – 600 002

On receipt of updated CML, the dividend amount will be remitted directly to your Bank Account.

Please note that the dividend amount along with the corresponding shares, shall be transferred to the Investor Education and Protection Fund Authority (IEPFA) in the event it remains unclaimed/unpaid for a continuous period of seven years.

In case of any query / clarification please contact our Registrar through Online Investor Portal: https://wisdom.cameoindia.com and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Yours faithfully,
For POCL Enterprises Limited

Sd/-

Aashish Kumar K Jain
Company Secretary and Finance Head