

REF: POEL/BNS/ BSE/2026-27/43
OCTOBER 26, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Intimation regarding dispatch of letters with respect to the NCLT Convened Meeting of the Equity Shareholders of POCL Enterprises Limited (“Company” or “Transferee Company”) being convened as per the directions issued by the Hon’ble National Company Law Tribunal, Chennai Bench (“NCLT”) in connection with the Scheme of Amalgamation of Planetfirst Green Private Limited (“Transferor Company”) with and into the Company and their respective Shareholders and Creditors and intimation regarding the cut-off date for remote e-voting/e-voting.

Ref: (i) POEL/BNS/ BSE/2026-27/39 dated October 15, 2026;
(ii) POEL/BNS/BSE/2026-27/16 dated July 07, 2026;
(iii) POEL/BNS/BSE/2025-26/79 dated March 16, 2026; and
(iv) POEL/BNS/ BSE/2026-27/41 dated October 26, 2026

This is in furtherance to our above referred intimations regarding the proposed Scheme of Amalgamation of Planetfirst Green Private Limited (“Transferor Company”) with and into POCL Enterprises Limited (“Transferee Company”) and their respective Shareholders and creditors under Section 230 to 232 of the Companies Act, 2013 (“Act”) read with applicable Rules made thereunder (“Scheme”).

In this regard, we hereby inform that the Company has received confirmation from its Registrar and Share Transfer Agent (“RTA”), Cameo Corporate Services Limited, on October 26, 2026, regarding the completion of dispatch, through Speed Post, of physical letters to those shareholders whose email addresses are not registered with the Company/RTA, intimating them of the NCLT-convened Meeting of the Equity Shareholders of POCL Enterprises Limited (“Meeting”), scheduled to be held on Friday, November 27, 2026, at 10:30 A.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”), along with the facility for shareholders to attend the Meeting physically at the Registered Office of the Company, to consider and, if thought fit, approve the proposed Scheme.

The aforesaid physical letters also contained the web link, path of the Company’s website and the QR code for accessing the Notice convening the Meeting, the Explanatory Statement pursuant to Sections 102 and 230(3) and

other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and all the annexures thereto. A copy of the aforesaid physical letter is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR
AR KAILASH
CHAND JAIN

Digitally signed by
AASHISHKUMAR
KAILASH CHAND JAIN
Date: 2026.10.26
19:09:33 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

S.L.NO: [REDACTED]
FOLIO NO. : [REDACTED]



FIRST FOLD HERE

IF UNDELIVERED PLEASE RETURN TO:

CAMEO CORPORATE SERVICES LIMITED
UNIT : POCL Enterprises Limited
SUBRAMANIAN BUILDING,
5TH FLOOR,
NO.: 1, CLUB HOUSE ROAD,
CHENNAI-600002

SECOND FOLD HERE

**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

October 24, 2026

Dear Valued Equity Shareholder,

Sub: Web-link and QR code for accessing the Notice of the meeting of the Equity Shareholders of POCL Enterprises Limited convened as per the directions of the Hon'ble National Company Law Tribunal, Division Bench (Court I) Chennai ("Tribunal") as contained in order dated 13.10.2026.

- Pursuant to the directions of the Hon'ble National Company Law Tribunal, Division Bench (Court I) Chennai ("Tribunal") as contained in order dated 13.10.2026, a meeting of the Equity Shareholders of POCL Enterprises Limited ("the Company") is scheduled to be held on **Friday, 27th November 2026 at 10:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") with the option of attending the meeting in person from the registered office of the Company situated at Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600006, Tamil Nadu, India, to consider and, if thought fit, to approve the proposed Scheme of Amalgamation between Planetfirst Green Private Limited (1st Applicant / Transferor Company) and POCL Enterprises Limited (2nd Applicant / Transferee Company) and their respective shareholders and creditors, pursuant to Sections 230 to 232 of the Companies Act, 2013.
- The Notice of the meeting along with the explanatory statement and annexures thereto ("Notice") is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or the Depository Participant(s), as applicable.
- As your email address is not available in the records of the Company / RTA / Depository Participant(s), we are unable to send the Notice to you electronically. Accordingly, in accordance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this letter provides the following web link of the Company's website and the QR code appearing below for accessing the Notice, including the instructions for voting and attending the meeting:

Web-Link and Path for accessing the Notice and the Annexures	QR Code for accessing the Notice and the Annexures
https://poel.in/wp-content/uploads/2026/10/Notice-Convening-Meeting-of-Equity-Shareholders.pdf www.poel.in → Investor Desk → Scheme of Amalgamation → Notice Convening Meeting of Equity Shareholders	

- The Notice is also available on the website of BSE Limited where the Company's securities are listed i.e., at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.
- Key details for the meeting are as under:

Day	Friday
Date	27 th November 2026
Time	10:30 A.M
Mode of meeting	Through video conferencing/ other audio-visual means ("VC/OAVM") and physical
Cut-off date for e-voting	Friday, 20 th November 2026
Remote e-voting start date and time	Tuesday, 24 th November 2026 at 9:00 A.M
Remote e-voting end date and time	Thursday, 26 th November 2026 at 5:00 P.M
- If you would like to receive a physical copy of the Notice, kindly send your request along with the relevant details to the Company at email:- correlations@poel.in or write to us at the Registered Office Address as indicated herein above. The physical copy will be provided free of cost and dispatched to you promptly.
- We request you to attend the aforesaid meeting of the Equity Shareholders of the Company.

CREDENTIALS FOR VOTING THROUGH ELECTRONIC MEANS

EVSN (E-Voting Sequence Number)	User ID Folio No/Demat No.	PAN
261022005		

(For Shareholders holding shares in physical form whose bank account details are not registered should enter their Folio Number in the "Bank Account Number" field.)

Note: Please log on to www.evotingindia.com, click on 'Shareholders / Members' module and enter the above User ID and Password to log in and cast your vote and attend the Meeting through VC/OAVM. Shareholders are requested to carefully read the detailed instructions on e-voting and participation in the Meeting through VC/OAVM as explained in the Notice.

Thank you.

Yours truly,

For POCL Enterprises Limited

Sd/-

Aashish Kumar K Jain**Company Secretary and Finance Head**