POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2026–27/53
NOVEMBER 27, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Proceedings of the NCLT Convened Meeting of the Unsecured Creditors of POCL Enterprises Limited ("Transferee Company") convened pursuant to the order dated October 13, 2026 passed by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT")

Ref:-

(i) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(ii) Scheme of Amalgamation of Planetfirst Green Private Limited ("Transferor Company") with and into POCL Enterprises Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme");
(iii) Our earlier intimations bearing references-
  (a) POEL/BNS/BSE/2025–26/79 dated March 16, 2026;
  (b) POEL/BNS/BSE/2026–27/16 dated July 07, 2026;
  (c) POEL/BNS/BSE/2026–27/39 dated October 15, 2026;
  (d) POEL/BNS/BSE/2026–27/42 dated October 26, 2026;
  (e) POEL/BNS/BSE/2026–27/44 dated October 27, 2026;
  (f) POEL/BNS/BSE/2026–27/45 dated October 28, 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 read with applicable Rules made thereunder ("Scheme").

The NCLT Convened Meeting of the Unsecured Creditors of POCL Enterprises Limited was convened today i.e., on November 27, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), with the facility to attend the meeting physically from the registered office of the company, and the business as mentioned in the Notice convening the said meeting dated 24-10-2026 was transacted.

POEL POCL ENTERPRISES LIMITED

In compliance with the provisions of Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Proceedings of the said NCLT Convened Meeting of the Unsecured Creditors of POCL Enterprises Limited.

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=8ac9136bbf8e4eeafa2160dd330f57157225d7db445de3abef1fa5e0365d5f20, pseudonym=6c5bb871277cb569b9587a2189cfcb94, 2.5.4.20=a7ab8ab7836275d977c4343e263ce99b60d091420c61f89d3106571aad6d6102, email=CORPRELATIONS@POEL.IN, cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.11.27 15:06:07 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

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AN ISO CERTIFIED COMPANY

POEL POCL ENTERPRISES LIMITED

SUMMARY OF PROCEEDINGS OF THE NCLT CONVENED MEETING OF THE UNSECURED CREDITORS OF POCL ENTERPRISES LIMITED HELD ON FRIDAY, NOVEMBER 27, 2026, AT 12:30 P.M. PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH ("NCLT")

The NCLT Convened Meeting of the Unsecured Creditors of POCL Enterprises Limited ("Transferee Company" or the "Company") was held on Friday, November 27, 2026 at 12:30 P. M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") with the option of attending the meeting physically at the registered office of the Company, pursuant to the order of Hon'ble NCLT dated October 13, 2026 ("Order") ("Meeting") for the purpose of approving the 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 Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme").

Mr. Sameer Kakar, Chairperson appointed by the Hon'ble National Company Law Tribunal ("NCLT"), Chennai Bench, joined the meeting through Video Conferencing from the Registered Office of the Company and chaired the Meeting. The Chairperson apprised the Meeting that the Hon'ble NCLT, Chennai Bench, had fixed the quorum for the Meeting of Unsecured Creditors at 20 Unsecured Creditors. As the requisite quorum was not present at the commencement of the Meeting, the Meeting was adjourned for 30 minutes and resumed back at 01:00 P.M. Thereafter, the Chairperson informed the Unsecured Creditors that, in accordance with the directions of the Hon'ble NCLT, Chennai Bench, the Unsecured Creditors present at the adjourned Meeting would constitute the quorum. Upon confirming the presence of the requisite quorum, the Chairperson called the Meeting to order.

The Chairperson welcomed the Unsecured Creditors to the Meeting. He further informed that the Meeting was being held through VC/OAVM, with the option of attending the meeting physically at the registered office of the Company, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

Thereafter, the Chairperson introduced Mr. Aashish Kumar K Jain, Company Secretary and Mr. Sunil Kumar Bansal, Managing Director of the Company, who were attending the meeting through Video Conferencing with him.

All the other Directors starting with Dr. Ramachandran Balachandran, Independent Director, Mr. Devakar Bansal, Managing Director, Mr. Amber Bansal, Whole-time Director & CFO, Mr. Sagar Bansal, Whole-time Director, Mr. Harsh Bansal, Whole-time Director, Mrs. Nupur Bansal, Whole-time

Director, Mrs. Indu Bala, Independent Director and Mr. Jyoti Kumar Chowdhry, Independent Director, who were attending the meeting through VC, introduced themselves to the Unsecured Creditors.

Thereafter, the Chairperson also introduced M/s. RKCG & Associates LLP, Statutory Auditors represented by Mr. Chandrasekar Karthik, and Mr. Mudit Jain (Advocate), the Scrutinizer appointed by the Hon'ble NCLT, Chennai Bench, who were attending the meeting through VC.

The Unsecured Creditors were informed that Dr. Padam C Bansal, Non-Executive Director had expressed his inability to attend the meeting due to time difference between United States and India. Further, Mr. Harish Kumar Lohia, Non-Executive Director and Mr. Shyam Sunder Tikmani, Independent Director, had also expressed their inability to attend the meeting as they were travelling.

The Chairperson briefed the Unsecured Creditors about the general instructions for participation in the meeting. The Chairperson also informed the Unsecured Creditors that the Company has taken all feasible efforts to enable Unsecured Creditors to participate through VC/OAVM with the facility to attend the meeting physically from the registered office of the Company and vote at the Meeting.

Thereafter, the Chairperson requested the Company Secretary to brief the Unsecured Creditors about the Scheme. Mr. Aashish Kumar K Jain, Company Secretary briefed the Unsecured Creditors about the key highlights, rationale and the benefits of the Scheme. Thereafter, the Chairperson took the Notice convening this meeting as read.

The Following item of business, as per the Notice of the Meeting dated October 24, 2026 was transacted at the meeting:

Sl.No.	Resolution
1.	Approval of the draft Scheme of Amalgamation of Planetfirst Green Private Limited with and into POCL Enterprises Limited and their respective shareholders and creditors.

The Chairperson then invited the Unsecured Creditors, who wish to ask any queries/ clarifications on the Scheme. The Chairperson further informed that the Scheme adequately safeguarded the interests of all stakeholders and did not involve any compromise or arrangement that would adversely affect the interests of any stakeholder. Thereafter, the Company Secretary apprised that no Unsecured Creditor had registered as a speaker and that none of the Unsecured Creditors attending

the Meeting physically at the Registered Office of the Company had raised any queries or sought any clarifications.

The Chairperson informed that the voting on the CDSL platform will continue to be available for the next 30 minutes. Therefore, Unsecured Creditors who have not casted their vote were requested to do so. The Chairperson also apprised the Unsecured Creditors that the resolution for amalgamation will be considered as passed if the votes are cast in favour of the resolution by the majority in number representing three-fourth in value particularly those present and voting.

Further, the Chairperson informed that upon the closure of voting, the Scrutinizer will tabulate the votes and submit his Report to the Chairperson separately. The signed report of the Scrutinizer along with Chairperson's Report shall be submitted to the Hon'ble Tribunal. Further, the Chairperson also authorized Mr. Aashish Jain, Company Secretary, to place the results on the website of the Company.

Mr. Mudit Jain (Advocate) who was appointed as the Scrutinizer by Hon'ble NCLT, Chennai Bench, supervised the e-voting process.

Thereafter, the Chairperson declared that the requisite quorum was present throughout the meeting and a time period of 30 minutes was made available for e-voting by the Unsecured Creditors. Upon completion of the 30-minute e-voting period, the Chairperson thanked the Unsecured Creditors for their participation and declared the Meeting concluded at 01:47 P.M. (IST).

For POCL ENTERPRISES LIMITED

SAMEER KAKAR
(TRIBUNAL APPOINTED CHAIRPERSON FOR MEETING OF THE UNSECURED CREDITOR)

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD
(MEMBERSHIP NO. F 9954)