REF: POEL/BNS/ BSE/2026–27/28
SEPTEMBER 04, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the letter which is sent to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link, path of the Company's website and the QR code for accessing the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 38th Annual General Meeting.

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: 2026.09.04 19:21:56 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

POCL ENTERPRISES LIMITED
CIN: L52599TN1988PLC015731
Regd. Office: Willingdon Crescent, 1st Floor,
No. 6/2, Pycrofts Garden Road,
Nungambakkam, Chennai – 600 006
Ph: +91 - 44 – 4914 5454; Email: corprelations@poel.in;
Website: www.poel.in

September 04, 2026

Dear Shareholder,

Subject: Web-link to the Notice of the 38th Annual General Meeting along with the Annual Report for FY 2025–26 of POCL Enterprises Limited in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of POCL Enterprises Limited ('the Company') is scheduled to be held on Monday, September 28, 2026 at 5:00 P.M.(IST) through video conference ("VC") or other audio-visual means ("OAVM") to transact the business as set out in the AGM Notice. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report 2025-26 to the shareholders whose email address are registered with the Company / Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) ('DP').

As per our records, your email address is not registered with the Company / RTA / DP. Consequently, we are unable to send the Annual Report to you via email. Therefore, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, we are sending you this letter to inform you that the AGM Notice and Annual Report for FY 2025-26 can be accessed through the following web-link, Path and QR Code:

Web-link	https://poel.in/wp-content/uploads/2026/09/AnnualReport-2025-2026.pdf
Path	www.poel.in => Investor Desk => Annual General Meeting => Annual Report => Annual Report 2025 - 2026
QR Code	

Additionally, the Notice of the 38th AGM along with Annual Report is also available on the website of the Company at www.poel.in & on the website of BSE Limited at www.bseindia.com. The Notice of the 38th AGM is also available on the website of the CDSL at www.evotingindia.com.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Shareholders holding shares in Demat mode are requested to register / update your e-mail address or communication address as well as your bank details and nomination details, with your respective Depository Participant and shareholders holding shares in physical mode may write to the RTA of the Company at the following address:

M/s. Cameo Corporate Services Limited
Unit: POCL Enterprises Limited
Subramanian Building,
No. 1, Club House Road, Chennai - 600 002
Phone: 91-044-28460390 (5 lines)
E-mail : murali@cameoindia.com

You may also write to the Company at corprelations@poel.in.

Your sincerely,

For POCL Enterprises Limited

-Sd/-
Aashish Kumar K Jain
Company Secretary & Finance Head