

Ref.: PCCPL/2026-27

Date: August 26, 2026

**BY E FILING**

|                                                                                                                       |                                                                                                                                        |
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| The Manager<br>Department of Corporate Services<br>BSE Limited<br><b>MUMBAI-400 001</b><br>Re: BSE Scrip Code: 506618 | The Manager<br>Listing Department<br>National Stock Exchange of India Limited<br><b>MUMBAI-400 051</b><br>NSE Scrip Symbol: PUNJABCHEM |
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**Sub: Intimation Analyst/Investor Meet**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's Management will be interacting with Institutional Investor as per the details given below:

| Day Date and Time                                  | Interaction with          | Mode of Interaction | Type of Interaction |
|----------------------------------------------------|---------------------------|---------------------|---------------------|
| Tuesday, 1 <sup>st</sup> September 2026 at 2:30 pm | Fortitude Fund Management | in-person           | One on One          |

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company's website [www.punjabchemicals.com](http://www.punjabchemicals.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

**RISHU CHATLEY  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
(ACS- 19932)**