

25th August 2026

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

NSE Symbol : POCL

BSE Scrip Code: 532626

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we enclose herewith a copy of letter which is being sent to those shareholders whose e-mail IDs are not registered with the Company / Register and Transfer Agent / Depository Participants, providing the web-link and path of the Company's website from where the Annual Report for the Financial Year 2025-26 and Notice of the 31st AGM can be accessed.

Kindly take note of the above information on record.

Thanking You

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel

Director Finance & Company Secretary

Pondy Oxides and Chemicals LimitedReg Office: KRM Centre, 4th Floor, No. 2, Harrington Road, Chetpet, Chennai – 600031CIN: L24294TN1995PLC030586; Email ID: kk@pocl.com; Website: www.pocl.com

Tel: +91-044-42965454

Fax No.: +91-044-42965455

August 25, 2026

Dear Shareholder(s),

Subject: Notice of the 31st Annual General Meeting (AGM) along with the Annual Report of the Company for the financial year 2025-2026 to be held on Tuesday, September 22, 2026, by Video Conferencing / Other Audio Visual Means (VC/OAVM).

We are pleased to inform you that the 31st Annual General Meeting (“AGM”) of the Company will be held on Tuesday, September 22, 2026, at 3:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice.

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP'). As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for FY 2025-26 can be accessed through the following web-link, Path and QR Code:

Web-Link	https://pocl.com/wp-content/uploads/pdocs/2026/08/Annual-Report-2025-26.pdf https://pocl.com/wp-content/uploads/pdocs/2026/08/31st-AGM-Notice.pdf
Path	https://pocl.com/ < Investor Relations < Annual Reports < Annual Report – 2025-2026

The Notice of the AGM and the Annual Report 2025-26 will also be available on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and Central Depository Services Limited (CDSL) (www.evotingindia.com).

The Company is pleased to provide ‘remote e-voting’ facility before the AGM and ‘e-voting’ facility during the AGM to the members for casting their votes on the resolution proposed to be passed at the said AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Cut-off Date	Tuesday, 15 th September 2026
Book Closure Period	From Wednesday, 16 th September 2026 till Tuesday, 22 nd September 2026
Remote E-voting Period	Start Date: 19 th September 2026 (Saturday) – From 09.00 A.M. (IST) End Date: 21 st September 2026 (Monday) – Till 05.00 P.M. (IST)

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, to your respective Depository Participant and members holding shares in physical mode may write to the RTA of the Company / the Company at the following address:

M/s. Pondy Oxides and Chemicals Limited Reg Office: KRM Centre, 4 th Floor, No. 2, Harrington Road, Chetpet, Chennai – 600031 Phone: 91-044-42965454 Email: secretarial@pocl.com	M/s. Cameo Corporate Services Limited Unit: Pondy Oxides and Chemicals Limited Subramanian Building, # 1, Club House Road, Chennai - 600 002 Phone: 91-044-28460390 (5 lines) E-mail : murali@cameoindia.com
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For more information, please refer to the Notice of AGM.

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

Sd/-

K Kumaravel

Director Finance & Company Secretary

DIN: 00664405