PONDY OXIDES AND CHEMICALS LIMITED POCL®

28th 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: Clarification on Recommendation of Final Dividend

The Board of Directors in their meeting held on May 26, 2026, recommended a dividend on equity shares at the rate of 100% (i.e. Rs. 5 per equity share of Rs. 5 each), which is before proportionately adjusting the number of equity shares on account of sub-division of equity shares from Rs. 5/- each to Rs. 2/- each pursuant to ordinary resolution passed on July 02, 2026, through Postal Ballot. Consequent upon the sub-division of the equity shares, the Board of Directors, while approving the Notice of the Annual General Meeting at its meeting held on August 4, 2026, modified the dividend amount to ₹2 per equity share, corresponding to the revised face value of ₹2 per equity share. Accordingly, the rate of dividend continues to remain at 100% of the face value of the equity shares, while the absolute dividend per share stands revised from ₹5 to ₹2 pursuant to the sub-division.

The above fact has been communicated through Annual report on 25th August 2026 in the "Dividend" sub heading under the Board's report section of the Annual Report and also in the Notice of the Annual General meeting for approval of Final Dividend submitted to the Stock Exchanges.

Thanking You

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**

K KUMARAVEL

Digitally signed by K KUMARAVEL
Date: 2026.08.28 15:30:12 +05'30'

K. Kumaravel
Director Finance & Company Secretary