

REF: POEL/BNS/BSE/2026-27/06
MAY 19, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of the Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25, 2026 *inter-alia* to consider the following:

- 1) To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026;
- 2) To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026;
- 3) To consider and recommend final dividend on the equity shares of the Company for the Financial Year 2025-26, if any;
- 4) Any other subject.

Trading Window:

Further in continuation to our letter bearing reference no. POEL/BNS/BSE/2025-26/80 dated March 25, 2026 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company shall continue to remain closed on account of the above agenda items proposed to be discussed at the ensuing Board Meeting. The Trading Window shall be opened after passing of 48 hours of conclusion of the Board Meeting. All the Designated Persons and their immediate relatives are advised not to deal in the securities of the Company during the above-mentioned period.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD