PONDY OXIDES AND CHEMICALS LIMITED POCL®

05th November 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: Intimation regarding Board Meeting

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In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene Meeting of the Board of Directors of our Company on Thursday, 12th November 2026 inter-alia:

a) To consider and approve the Un-audited Standalone and Consolidated financial results for the quarter and half year ended 30th September 2026;

b) Any other subject.

Kindly take the disclosure on record.

Thanking You

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

K KUMARAVEL

Digitally signed by K KUMARAVEL
DN: c=IN, postalCode=600083, st=TAMIL NADU, street=NO4350 ANJUGAM NAGAR 2ND STREETCHENNAIJAFFERKHANPET 600083, l=CHENNAI, o=Personal, title=0131, serialNumber=1000fa75f1b4558d894d05ae462c6bf3eedd1acda5d98c29f7e091ea7841c5f, pseudonym=4122424d837397b0b4c0e16ad2f14812:5420=b4bc58cd328aa231c6b730d3fa9b334e04524e7b0305c9490d9f649ccbda44a, email=KK@POCL.COM, cn=K KUMARAVEL
Date: 2026.11.05 14:27:36 +05'30'

K. Kumaravel
Director Finance & Company Secretary