

4th 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: Intimation of the 31st Annual General Meeting (AGM)

We would like to inform you that our 31st Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Tuesday, 22nd September 2026 at 03.00 P.M. (IST). The AGM will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

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