

26<sup>th</sup> May 2026

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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: Outcome of Board Meeting - Recommendation of Dividend**

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held on 26<sup>th</sup> May 2026, recommended the payment of Final Dividend of 100% @ Rs. 5/- per share, for the Financial Year 2025-26, subject to the approval of Shareholders at the ensuing Annual General Meeting.

The meeting commenced at 03.00 P.M. IST and concluded at 05:00 P.M. IST

Kindly take the disclosure on record.

Thanking You

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

**K. Kumaravel**  
**Director Finance & Company Secretary**