

08<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: Intimation regarding Board Meeting**

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 Tuesday, 26<sup>th</sup> May 2026 at 03:00 PM, inter-alia:

- (a) to Consider and Approve the Audited Standalone and Consolidated financial statements for the financial year 2025-26 and for the quarter ended 31<sup>st</sup> March 2026;
- (b) to Consider and recommend Dividend, if any, for the financial year 2025-26;
- (c) any other subject.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

**For Pondy Oxides and Chemicals Limited**

**K Kumaravel**

**Director Finance and Company Secretary**