



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref. : PCCPL/2026-27

Date: July 9, 2026

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.punjabchemicals.com

This is for your information and records.

Thanking you,

Yours faithfully,

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY &
COMPLIANCE OFFICER
(ACS 19932)**

Encl: a/a



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Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref: PCCPL/2026-27

Date: July 8, 2026

Sub: Notice of the 50th Annual General Meeting of the members of Punjab Chemicals and Crop Protection Limited and Annual Report for FY 2025-26

Dear Member(s),

We are pleased to inform you that the 50th Annual General Meeting ('AGM') of Punjab Chemicals and Crop Protection Limited ('Company') will be held on **Friday, July 31, 2026 at 02.30 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the electronic copy of the Notice convening the AGM along with the Annual Report for FY 2025-26 is being sent via e-mail to all members whose e-mail addresses are registered with the Company/Depository Participants.

We wish to inform you that on scrutiny of the members database, we find that your, e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be **accessed** on the Company's website at the link <https://www.punjabchemicals.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf>

Alternatively, you can **access** the Annual Report for FY 2025-26 by scanning the QR code provided here below the letter.

The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

In case you wish to obtain a physical copy of Annual Report for FY 2025-26, you may write to us at investorhelp@punjabchemicals.com mentioning your Folio No. / DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record / Cut-off date for Final Dividend	Friday, July 17, 2026
2.	Cut-off date for e-Voting	Friday, July 24, 2026
3.	e-Voting start date and time	Tuesday, July 28, 2026 at 09:00 A.M. (IST)
4.	e-Voting end date and time	Thursday, July 30, 2026 at 05:00 p.m. (IST)

For more details, kindly refer to the Notice of the 50th AGM.

If you wish to update or change your e-mail address or communication address, bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address in case you hold shares in physical form:

Name and Address	Contact Details
Alankit Assignments Ltd Alankit Heights 4E/2, Jhandewalan Extension New Delhi -110 055	Tel: 011-42541234/23541234 Fax: 011-41543474, E-mail: rta@alankit.com website: www.alankit.com

Thanking you,

Yours faithfully

**For Punjab Chemicals and
Crop Protection Limited**

sd/-

Rishu Chatley

Company Secretary and

Compliance Officer

ACS-19932

