POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2026–27/51
NOVEMBER 26, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Disclosure as per Regulation 7(2) read with Regulation 6 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), we are enclosing herewith the disclosures received to the Company under Regulation 7(2) of PIT Regulations, from a Director and his immediate relative, in **Form C** on account of market purchase of shares of the Company from BSE Limited.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH CHAND JAIN
Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.11.26 19:47:12 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454 E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731
AN ISO CERTIFIED COMPANY

FORM C

Securities and Exchange Board of India (Porhibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company : POCL Enterprises Limited

ISIN of the Company : INE03SS01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address of Promoter/Employee/Director with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value Rs.	Transaction Type (Purchase/sale / Pledge / Revocation / Invocation/ Others, please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Ramachandran Balachandran PAN: AADPB1118P DIN: 01648200 Address: Flat 3B, 3rd Block, Bajaj Apartments, 4/7 Nandanam Extension Main Road, Nandanam, Chennai-600035. Contact No.: 98843 50000	Independent Director	Equity Shares	Nil	Equity Shares	10,264	11,19,520	Purchase	Equity Shares	10264 (0.033%)	23.11.2026	25.11.2026	25.11.2026	On market	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of Contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Ramachandran Balachandran

Signature :

Date: 25.11.2026

Place : Chennai

FORM C

Securities and Exchange Board of India (Porhibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : POCL Enterprises Limited

ISIN of the Company : INE035S01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address of Promoter/Employee/Director with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value – Rs.	Transaction Type (Purchase/sale / Pledge / Revocation / Invocation/ Others, please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Krishnaveni S PAN: AAEPK4544P Address: Flat 3B, 3rd Block, Bajaj Apartments, 4/7 Nandanam Extension Main Road, Nandanam, Chennai-600035. Contact No.: 9080176238	Immediate relative to Independent Director - Dr. Ramachandran Balachandran	Equity Shares	1,000 (0.003%)	Equity Shares	9,400	10,14,830	Purchase	Equity Shares	10400 (0.034%)	23.11.2026	25.11.2026	25.11.2026	On market	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Krishnaveni S

Signature :

Date: 25.11.2026

Place : Chennai