25th August, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. – C – 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051	The General Manager, Department of Corporate Services, BSE Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001
NSE Code – PCBL	**BSE Code (Equity) – 506590** **BSE Code (Debt) – 975353**

Dear Sir,

Sub:-Notice calling the Sixty-fifth Annual General Meeting and the Integrated Report for the Financial Year 2025-26

Pursuant to Regulations 30, 34, 36 and 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that the Sixty-fifth Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, the 22nd day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder, the Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

A copy of the Notice convening the AGM ('Notice') alongwith the Integrated Report for the Financial Year 2025-26 ('Integrated Report') is available in the website of the Company and can be accessed at the link:- https://www.pcblltd.com/investor-relation/financials/annual-reports and the same are being circulated through electronic mode to the Members.

Additionally in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of the letter which is being sent to those Members whose e-mail IDs are not registered with the Company/ Company's Registrar and Share Transfer Agent, namely MUFG Intime India Private Limited / Depository Participant(s), providing the web-link of Company's website from where the Integrated Report for the Financial Year 2025-26 and the Notice convening the 65th AGM can be accessed.

The Company has fixed Tuesday, 15th September, 2026 as the "Cut-off date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice.

The Notice of the 65th AGM and the Integrated Report are also being uploaded on the website of the Company at www.pcblltd.com. We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

KAUSHIK
MUKHERJEE

Digitally signed by KAUSHIK MUKHERJEE
DN: cn=KAUSHIK MUKHERJEE c=IN
o=Personal
Reason: I am the author of this document
Location:
Date: 2026-08-25 20:04+05:30

K. Mukherjee
Company Secretary and Chief Legal Officer

Enclo: As above

RP - Sanjiv Goenka Group
Growing Legacies

PCBL CHEMICAL

Date: 25.08.2026

Sub: Web-link of the Integrated Report for the Financial Year ended 31st March, 2026

We are pleased to inform you that the 65th Annual General Meeting ('AGM') of the Members of PCBL Chemical Limited (Formerly known as PCBL Limited) ('the Company') is scheduled to be held on Tuesday, the 22nd Day of September, 2026 at 11:30 A.M (IST) through Video conferencing('VC')/Other Audio Visual Means (OAVM) facility in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 65th AGM along with the Integrated Report for the financial year 2025-26 are being sent electronically through email to all the shareholder(s) whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent, namely, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA")/ Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the letter containing the web-link, including the exact path, where complete details of the Integrated Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link,including the exact path of the Integrated Report for the Financial Year 2025-26 is available at:

Website:https://www.pcblltd.com

Exact path of Integrated Report 2025-26: https://www.pcblltd.com/investor-relation/financials/annual-reports

Additionally, Notice of the AGM and the Integrated Report are also available on the website of NSDL at www.evoting.nsdl.com and on the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 15th September, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our RTA's website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For PCBL CHEMICAL LIMITED

Sd/-

K. Mukherjee
Company Secretary and Chief Legal Officer