

26th May 2026

National Stock Exchange of India Ltd

Exchange Plaza, 5th 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 – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., 26th May 2026 have inter-alia approved the following:

- 1) The Alteration of the capital of the Company by sub-division/split of existing equity share of the Company from **2 (Two) equity share** having **face-value of Rs. 5/-** (Rupees Five only) each, fully paid-up, into **5 (Five) equity shares** having **face value of Rs. 2/-** (Rupees Two only) each, fully paid-up which shall be subject to the approval of the Shareholders through Postal Ballot.

The record date for the purpose of the above sub-division/split of Equity Shares shall be decided after obtaining approval of the shareholders through Postal Ballot and will be intimated in due course.

- 2) The Alteration in the Capital Clause (Clause V) of the Memorandum of Association of the Company (MOA) on account of sub-division/split of equity shares of the Company which shall be subject to the approval of shareholders through Postal Ballot
- 3) Appointment of Mr. Hemant Jawahar Lal (DIN: 11731104) as Additional Director in the capacity of Non-Executive Independent Director with an immediate effect for a period of 5 years, subject to the approval of the shareholders through Postal Ballot.
- 4) The Board has approved the Postal Ballot Notice for seeking approval of the Shareholders by way of Postal Ballot in respect of the aforesaid matters. The Notice will be circulated to the Shareholders in due course in accordance with applicable rules.

Contd.,

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CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

- 5) The Board has accorded approval for Mr. Ashish Bansal (DIN: 01543967), Managing Director to be the Chairman and Managing Director of the Company. The terms and conditions governing his appointment shall remain unchanged and shall be in accordance with those applicable under his original appointment / reappointment duly approved by the shareholders of the Company.

Details of sub-division/split of existing equity shares and the brief of alteration in MOA as required under **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024** are provided as an Annexure to this letter.

The meeting commenced at 03.00 p.m. and concluded at 05:00 p.m.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary

DETAILS UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

- 1. Sub-division/Split of existing equity shares of the Company from equity share having face value of Rs. 5/- (Rupees Five only) each, fully paid-up into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up**

S. No.	Particulars	Details						
1	Split ratio	The existing 2 (Two) equity share of the Company having a face value of Rs. 5/- (Rupees Five only) each fully paid-up will be sub-divided/split into 5 (Five) equity shares having a face value of Rs. 2/- (Rupees Two only) each fully paid-up.						
2	Rationale behind the split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.						
3	Pre and Post share capital – authorized, paid-up and subscribed	Particulars	Pre-Equity share capital (Prior to Split/Sub-Division)			Post Equity Share Capital (Post Split/ Sub-Division)		
			No. of Shares	Face Value	Amt in Rs.	No. of Shares	Face Value	Amt in Rs.
		Authorized Capital	4,03,00,000	5	20,15,00,000	10,07,50,000	2	20,15,00,000
Paid up & Subscribed Capital	3,05,11,279	5	15,25,56,395	7,62,78,198	2	15,25,56,395		
4	Expected time of completion	2 (Two) months from the shareholders' approval through Postal Ballot						
5	Class of shares which are subdivided	Equity Shares						
6	No. of shares of each class pre and post -split	Particulars	Pre-Split Equity share capital			Post Split Equity Share Capital		
			No. of Shares	Face Value	Amt in Rs.	No. of Shares	Face Value	Amt in Rs.
		Authorized Capital	4,03,00,000	5	20,15,00,000	10,07,50,000	2	20,15,00,000
Paid up & Subscribed Capital	3,05,11,279	5	15,25,56,395	7,62,78,198	2	15,25,56,395		

S. No.	Particulars	Details
7	No. of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

2. Brief Details of Alteration of Memorandum of Association of the Company:

The Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company subject to the approval of Shareholders of the Company is as follows:

V. The Authorised Share Capital of the Company shall be Rs. 20,15,00,000/- (Rupees Twenty Crores and Fifteen Lakhs only) divided into 10,07,50,000 (Ten Crores Seven lakhs and fifty thousand) equity shares of Rs. 2/- (Rupees Two) each, with the rights, privileges and conditions in attaching thereto as are provided by the regulations of the Company for the time being with powers to increase or reduce the Capital for the time being into several classes, and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company to vary, modify or abrogate, any such rights, privileges or conditions in such manner as may for the time being be provided for by the regulations of the Company.