

22nd August 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Intimation regarding Record date on Bonus Issue

Ref: Our letter dated 10th August 2022

In the reference cited above, we have communicated the record date for issue of Bonus Shares on 14th September 2022. Since the record date has fixed prior to the Annual General Meeting date of the Company which is scheduled on 21st September 2022, we would like to withdraw the same and would like to intimate the fresh Record Date as follows:

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the fresh record date for the purpose of issuance of Bonus Shares is fixed on **29th September 2022**.

Kindly take note of the above information on record.

Thanking you

Yours faithfully
For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
Director Finance & Company Secretary

