

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

1<sup>st</sup> October 2022

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

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Outcome of the Bonus Shares Allotment Committee Meeting held on 30<sup>th</sup> September 2022 – Allotment of Bonus Shares – Reg.**

The Bonus Shares Allotment Committee at its meeting held on 30<sup>th</sup> September 2022, has approved the allotment of 58,12,390 Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1 i.e. 1 (one) new Bonus Equity Share of Rs.10/- for every 1 (one) Equity Shares of Rs. 10/- each to the Members holding Equity Shares as on the record date i.e 29<sup>th</sup> September 2022.

Pursuant to the above, the Paid-up Equity Share Capital (in Rs.) of the Company stand increased to Rs. 11,62,47,800/- (Rupees Eleven Crore Sixty Two Lakh Forty Seven Thousand Eight Hundred Only) divided into 1,16,24,780 (One Crore Sixteen Lakhs Twenty Four Thousand Seven Eighty) Equity Shares of Rs. 10/- each.

The Company has already obtained In-Principle approval from Stock Exchange and is in the process of obtaining necessary approvals pertaining to listing and trading of Bonus Equity Shares.

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**



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