

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

18th January 2023

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub:– Intimation on the Order passed by the Hon’ble National Company Law Tribunal, Division Bench – I, Chennai on 12th January 2023 on acquisition of Harsha Exito Engineering Private Limited” [Corporate Debtor] – Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, Resolution Plan with highest bid of Rs. 32.50 Crore submitted by the Company to take over “Harsha Exito Engineering Private Limited” [Corporate Debtor] was considered and approved by Hon’ble National Company Law Tribunal, Division Bench – I, Chennai vide IA/248/CHE/2022 in its Final Order dated 12th January 2023, the certified true copy dated 17th January 2023 received by us.

The Company will shortly initiate the process to acquire the Company in accordance with the said Order.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully

For Pondy Oxides and Chemicals Limited

K. Kumaravel

Director Finance & Company Secretary



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