

08th August 2024

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

In furtherance to the Board Meeting intimation given to the Exchange on August 02, 2024, and pursuant to 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., 08th August 2024 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 **1 (One) equity share** having **face-value of Rs. 10/-** (Rupees Ten only) each, fully paid-up, into **2 (Two) equity shares** having **face value of Rs. 5/-** (Rupees Five only) each, fully paid-up which shall be subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM).

The record date for the purpose of the above sub-division/split of Equity Shares shall be decided after obtaining approval of the shareholders in the ensuing AGM 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 members in the ensuing AGM.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) are provided as an Annexure to this letter.

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- 3) The 29th Annual General Meeting of the members of the Company is scheduled to be convened on Wednesday, 18th September 2024 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- 4) Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall remain closed from **Thursday, 12th September 2024 to Wednesday, 18th September 2024 (both days inclusive)** for the purpose of 29th AGM of the Company and fixed the Record date on **Wednesday, 11th September 2024** for the purpose of ascertaining the Shareholders eligible for receiving the dividend.
- 5) The Cut-Off date for determining the eligible shareholders for E-Voting is fixed on Wednesday, 11th September 2024.

The meeting commenced at 03.00 p.m. and concluded at 04.30 p.m.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel

Director Finance & Company Secretary

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ANNEXURE

DETAILS UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY 2023:

- 1) **Sub-division/Split of existing equity shares of the Company from One equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 2 (Two) equity shares having face value of Rs. 5/- (Rupees five only) each fully paid-up**

S. No.	Particulars	Details						
1	Split ratio	The existing 1 (One) equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided/split into 2 (Two) equity shares having a face value of Rs. 5/- (Rupees Five 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	2,01,50,000	10	20,15,00,000	4,03,00,000	5	20,15,00,000
Paid up & Subscribed Capital	1,30,25,179	10	13,02,51,790	2,60,50,358	5	13,02,51,790		
4	Expected time of completion	2 (Two) months from the date of Annual General Meeting						
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	2,01,50,000	10	20,15,00,000	4,03,00,000	5	20,15,00,000
Paid up & Subscribed Capital	1,30,25,179	10	13,02,51,790	2,60,50,358	5	13,02,51,790		

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CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4

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7	No. of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding	Not Applicable
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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 Authorized Share Capital of the Company is Rs. 20,15,00,000/- (Rupees Twenty Crores and Fifteen lakhs only) divided into 4,03,00,000 (Four Crores and Three lakhs) Equity Shares of Rs. 5/- (Rupees Five Only) 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*