

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

Date: 18th September 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,

Subject: Intimation regarding Board Meeting

In terms of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors (the “**Board**”) of Pondy Oxides & Chemicals Limited (the “**Company**”) is scheduled to be held on Monday, 23rd September 2024 at 03.00 P.M. *inter alia* to:

- i) Consider and approve a proposal for raising of funds by way of issuance of equity shares or any other eligible securities of the Company, in one or more tranches, through one or more permissible modes of offerings, including by way of a preferential issue, qualified institutional placement and/or any other method, as may be decided by the Board, subject to such statutory/ regulatory approvals as may be applicable including the approval of shareholders of the Company wherever required.
- ii) Consider and approve constitution of the Fund-Raising Committee or other similar name as may be decided by the Board and as permitted by applicable laws or any combination thereof,
- iii) Conducting an Extraordinary General Meeting (EGM), to seek approval of shareholders of the Company in respect of the aforesaid proposal(s), once approved by the Board.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company’s Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for all the Insiders, designated and connected persons up to 25th September 2024, i.e., for 48 hours after closure of the meeting of the Board to be held on 23rd September 2024.

Kindly take this information on your records and acknowledge receipt.

Thanking you.

Yours faithfully,
For Pondy Oxides & Chemicals Limited,

K Kumaravel
Director Finance & Company Secretary

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