

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

16th May 2025

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 - Recommendation of Dividend.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held on 16th May 2025, recommended the payment of Final Dividend of 70% @ Rs. 3.50/- per share, for the Financial Year 2024-25, subject to the approval of Shareholders at the ensuing Annual General Meeting.

The meeting commenced at 03.00 P.M. IST and concluded at 04.50 P.M. IST

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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