

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

21st August 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: Newspaper Advertisement prior to dispatch of Annual Report for the financial year 2024-25 and Notice of 30th Annual General Meeting (AGM) of the Company

Pursuant to the General Circular Nos. 9/2024 dated 19th September 2024, 09/2023 dated 25th September 2023, 20/2020 dated 5th May 2020, 17/2020 dated 13th April 2020, 14/2020 dated 08th April 2020 read with Circular nos. 10/2022 dated 28th December 2022, 2/2022 dated 5th May 2022, 21/2021 dated 14th December 2021 issued by the Ministry of Corporate Affairs, Government of India, please find enclosed copies of Newspaper advertisements published in Trinity Mirror (English) and Makkal Kural (Tamil) prior to the dispatch of the Annual Report for the financial year 2024-25 and Notice of the 30th AGM to the shareholders.

Kindly take note of the above information on record.

Thanking You,

Yours faithfully,

For **Pondy Oxides & Chemicals Limited**

K Kumaravel,

Director Finance & Company Secretary

Encl: As Above.

TN Govt School students to represent India at UN Youth Forum in Bangkok

Chennai, Aug 21: In a historic first for India, students from rural government schools in Tamil Nadu will represent the nation at the 5th International Youth Forum at the United Nations Conference Centre (UNCC), Bangkok, on 21-22 August 2025. This marks the first time in the country's history that students from such backgrounds will participate in a United Nations event of this stature.

The milestone is part of the Student Education Expedition to the United Nations (SEEUN), organised by the Sustainable Development Council, which holds Special Consultative Status with the UN ECOSOC. The forum will bring together global leaders, diplomats, youth innovators, policymakers, and educators to exchange ideas and strategies for advancing the United Nations Sustainable Development Goals (SDGs).

The students were shortlisted through a rigorous merit-based selection process conducted by the Department of School Education, Government of Tamil Nadu, reaching deep into the state's remotest districts: Y.S. Yalini (16) – Government Model School, Keerambur, Namakkal, Dharanisri M. (13) – Government Model Higher Secondary School, Vallam, Thanjavur, Nisanthini (15) – Government Higher Secondary School, Latheri, Vellore, Kamlesh



(15) – Government Boys Higher Secondary School, Komarapalayam, Namakkal, V. Ragul (13) – Government Higher Secondary School, Kandigai, Chengalpattu, Ashwak (16) – Municipal Boys Higher Secondary School, Fort, Salem-1.

This achievement reflects Tamil Nadu's progressive educational vision, committed to equity, access, and aspiration for every student.

The initiative has been made possible through the support of GRT Hotels & Resorts, the Principal Sponsor of the delegation.

Vikram Cotah, CEO of GRT Hotels & Resorts, said: "These students represent the dreams

of millions. As a homegrown brand rooted in Tamil Nadu, it is our honour to help them reach the world stage with dignity, pride, and hope. Talent should never be limited by geography or circumstance. We hope this inspires other rural youth to dream bigger, aim higher, and believe that their voice matters."

Led by the Sustainable Development Council, this initiative is a shining example of public-private collaboration and a landmark in social inclusion, giving rural students of Tamil Nadu a platform to showcase their potential on the global stage.

TN to conduct survey of inter-State migrant workers

Chennai, Aug 21: The Tamil Nadu government has floated a tender to conduct a comprehensive statewide survey of inter-state migrant (ISM) workers to build a reliable and updated database of this workforce.

This initiative will complement the ongoing enrolment drive through the state labour department's online registration portal, which has so far recorded 12.17 lakh workers. The existing sector-wise database of 12.51 lakh workers took nearly five years to compile, owing to challenges in reaching ISMs across all 38 districts.

To speed up the process, the labour department has decided to engage private agencies and

institutions to complete the survey within a shorter timeframe.

A senior official noted that the absence of accurate data has hampered effective delivery of welfare measures, adding that many migrant workers remain unaware of social security schemes available to them. "The survey will bridge the gap between existing portal enrolments and actual numbers, helping us design better policies and track workforce mobility," the official said.

According to current records, migrants from Odisha (2.89 lakh) form the largest group, followed by Bihar (2.51 lakh), with significant numbers also from Uttar Pradesh, Jharkhand, and West Bengal.

The highest concentration of ISMs is found in manufacturing, construction, and textiles. Tiruppur alone employs more than 1.22 lakh workers in garment and textile industries, while Kancheepuram, Coimbatore, and Chennai together account for over 2.22 lakh workers in industrial units and construction sites.

Officials emphasized that at least 80% of the ISM population must be covered to make the database representative. The upcoming survey is expected to play a key role in strengthening welfare delivery and integrating migrant workers into Tamil Nadu's growth trajectory.

'Tamil Nadu emerges as aluminium extrusion hub'

Chennai, Aug 21: Tamil Nadu has established itself as a key centre for aluminium manufacturing, driven by skilled manpower, strong infrastructure, and efficient port connectivity. The state caters to diverse sectors including automotive, construction, packaging, and electronics, earning a reputation for quality and reliability in both domestic and global markets.

The upcoming ALUMEX India 2025, organised by the Aluminium Extrusion Manufacturers Association of India (ALEMAI), will spotlight Tamil Nadu's leadership in the sector. Scheduled from September 10-13 in New Delhi, the expo will feature 200+ exhibitors and 12,000+ business visitors.

ALEMAI President Jitendra Chopra said Tamil Nadu's industrial

strength and global connectivity position it to meet growing demand and foster international collaborations.

Favourable policies, raw material access, and government support for industrial corridors and clusters have further strengthened the state's aluminium ecosystem, making it a powerhouse in the industry.

AU Small Finance Bank enables UPI for NRIs

Chennai, Aug 21: AU Small Finance Bank (AU SFB), India's largest small finance bank, has launched UPI services for NRE and NRO account holders using international mobile numbers, in line with NPCI's recent directive. With this rollout, NRIs across 12 countries—including the USA, UK, UAE, Australia, Canada, Singapore, and Saudi Arabia—can now link their NRE/NRO accounts to UPI without an Indian

From classroom to print Indian spirit comes alive on foreign soil

Every day, for 14 years, we ended our school assembly by singing the Saudi national anthem, followed by the Indian national anthem. But once every year, everything changed. On August 15, Indian Independence Day, the tricolor flag was hoisted first, our national anthem was sung first, and for once, we felt Indian spirit come alive on foreign soil. We celebrated our patriotism not just in spirit, but in practice - surrounded by classmates who



Ramita Sri Asokan
Following a workshop on the 'The Art of News Article Writing' recently curated by Editor of Makkal Kural and Trinity Mirror Newspaper R. Muthu Kumar, the students of the School of Media Studies at SRM Institute of Science and Technology, Ramapuram, Chennai penned articles - some giving free flight to their vivid imagination and others sharing their lived experiences on foreign soil -on what they thought of India, its Independence and the future of the nation.

were literal representations of the phrase "from Kashmir to Kanyakumari". From a Nawaithi speaker (a language many may not even know exists) to a Sindhi, a Kashmiri, a Tamilian from Kanyakumari, a Malayali, a Kannadiga, and many more, our classrooms reflected the rich tapestry of India's diversity. We had classmates from Kashmir to Kanyakumari - every nook and corner of the country represented under one roof. Despite coming from different regions, speaking different languages and practicing different faiths, we stood shoulder to shoulder. We were united as Indians, in our respect for each other and our shared love for our nation.

That one day each year reminded us what Independence Day truly means. It is not just about commemorating freedom from colonial rule - it's about acknowledging and embracing the unity in diversity that defines India. All the slogans and phrases we hear - Unity in Diversity," "One Nation, Many Cultures" - they weren't just words for us. They were real, lived experiences.

On that day, in a land far from home, we didn't just celebrate India - we became a reflection of its truest spirit. And perhaps the most powerful truth about being Indian is this: Our unity in diversity. Independence Day, for us, is a reminder that no matter where we go in the world, no matter our caste, language, or religion - we stand united as Indians. It is this unity, above all, that defines our strength, our identity and our pride.

Spices Board warns against unauthorised auctions

Chennai, Aug 21: The Spices Board has cautioned the public against participating in unauthorized cardamom auctions, stating that such activities violate the Cardamom (Licensing & Marketing) Rules, 1987 and will invite strict legal action.

The Board noted that some firms, including licensed dealers, have been conducting illegal auctions without valid approval. Only auctioneers licensed by the Board are permitted to operate at approved locations, dates, and times.

These unauthorized practices, it said, harm producers and licensed auctioneers by undermining fair trade. Licensed dealers must purchase cardamom only from registered growers or approved auctions.

Official auctions are held via e-auction centres in Puttady (Kerala) and Bodinayakanur (Tamil Nadu), along with approved manual centres in other states. Stakeholders have been urged to check the Board's website for the list of authorized auctioneers and participate only in legitimate auctions.

IBM opens registrations for global entrance test

Coimbatore, Aug 21: IBM has opened registrations for its Global Entrance Test (GET), a nationwide exam offering admission to MCA, M.Sc, and MBA programs at select universities across India. The last date to apply is 7 September 2025 at www.ibmiceq2d.com.

The programs, integrated with IBM's QID curriculum, combine academic learning with industry-aligned training, internships, and live projects. Students gain master's degrees from NAAC A+ universities, globally recognised

IBM digital badges, and additional skill certificates.

Through innovation labs, expert lectures, bootcamps, and career development programs, students receive practical exposure and placement support with leading multinational companies.

The GET offers a transparent, merit-based pathway to industry-ready postgraduate education, preparing graduates for leadership roles in technology and business.

நினைவு அஞ்சலி

இயேசுவுக்குள் அடைக்கலமானார்



I.G. MANOHARAN (AGE 55)

S/o. J. GEORGE DANIEL,

Died on : 10.08.2025

Prayar meeting will be held on 23.08.2025

Saturday 11.30 a.m.

Venue: St. Pauls Church

Choolai - 600 112.

உற்றார், உறவினர், நண்பர்கள் ஜெபக் கூட்டத்தில் கலந்து கொள்ளுமாறு கேட்டுக் கொள்கிறோம்.

கேனரா बैंक Canara Bank

CHENNAI NORTH REGIONAL OFFICE

781-785, Rayala Towers, Anna Salai, Chennai-600002

GOLD - E- AUCTION SALE NOTICE

The below mentioned borrowers have been issued with notices to pay the outstanding amounts towards the facilities against gold ornaments ("facility") availed by them from Canara Bank, following Branches. Since the borrowers have failed to repay the dues under the facilities, we are constrained to conduct an e-auction of the pledged ornaments on 29.08.2025 from 11:30 a.m to 12:30 p.m. In the event, if any surplus amount is realized from this auction, the same will be refunded, after adjusting any other existing liabilities due to the bank and if there is a deficit, post the auction, the balance amount shall be recovered from the borrowers through appropriate legal proceedings. Canara Bank has the authority to remove any of the following accounts from the auction without prior intimation. Further, Canara Bank, reserves the right to change the E-Auction date / time without any prior notice.

S. No	Borrower Names	Account No.	Present Liability	Gross Weight (in gms)
CHENNAI MINT STREET BRANCH : No. 479, Mint St, Sowcarpet, George Town, Chennai - 600079 Mob : 70179 40141 Email – cb16012@canarabank.com				
1	Mrs.D.Padmavathi, W/o Dharmaraj, No 8/30, Kondaliyer Street, Kondlihope, Chennai - 600001	164024934885 164027121755	₹ 37,306.32 ₹ 1,06,009.66 as on 20.08.2025	7.8 24.0
EMD Remittance : Canara Bank, Mint Street Branch, A/c No 209272434 IFSC Code: CNRB0016012				
CHENNAI KOLATHUR BRANCH : 1157A, 1st Main Road, Poompuhar Nagar, Kolathur, Chennai - 600099 Mob : 99402 18600 Email – cb16062@canarabank.com				
2	Mrs.Rajeswari R, 65/7 Lakshmi Avenue, Pushpa Enclave, Flat School Road, Gangaiamma Koil St, Kolathur, Chennai-600 099	180147029888	₹ 9,361/- as on 14.08.2025	2.10
EMD Remittance : Canara Bank, Kolathur Branch, A/c No. 209272434 IFSC Code: CNRB0016062				
CHENNAI VEPERY BRANCH : P.B.No.477, 136, A.P.Road, Choolai, Vepery, Chennai - 600007 Mob : 94443 10943 Email – cb0943@canarabank.com				
3	SARAVANAN M, 9, Pandian Street Venkateshwara Nagar West, Saran Pondicherry, Bahour Commune Panchayat, Puducherry - 605106	164022228901	₹ 93,956.67 as on 19.08.2025	18.20
EMD Remittance : Canara Bank, Vepery Branch, A/c No 209272434 IFSC Code: CNRB0000943				
EMD Amount : ₹ 25,000/- for Each Account				
DATE & TIME OF E-AUCTION 29.08.2025 Time 11:30 a.m to 12:30 p.m. through https://egold.auctiontiger.net				
The EMD shall be deposited on or before 28.08.2025 till 4.00 p.m				
Kindly call on the respective Branch Manager for further information, if any required.				
Date : 21.08.2025		Authorised Officer, Canara Bank		
Place: Chennai				

PONDY OXIDES AND CHEMICALS LIMITED

POCL

CIN: L24294TN1995PLC030586

Regd Office: KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031.
PH : +91-44-4296 5454, Fax : +91-44-4296 5455
E-mail : kk@pocl.com; Website : www.pocl.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of Pondy Oxides and Chemicals Limited is scheduled to be held on Thursday, September 18, 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per Ministry of Corporate Affairs ("MCA") vide its Circular nos. 9/2024 dated 19th September, 2024, 09/2023 dated 25th September 2023, 11/2022 dated 28th December 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021 and read with Circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars").

The Notice of the AGM alongwith the Annual report for the financial year 2024-25 will be sent only through electronic mode to those shareholders whose email address are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories, unless any member has requested for a physical copy of the same.

The Notice of the AGM and the Annual Report 2024-25 will also be available on the website of the Company (<https://pocl.com/investor-relations/>), the Stock Exchanges i.e., National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and Central Depository Services Limited (CDSL) (www.evotingindia.com). No physical copies will be dispatched to the Members. Further, as per Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink including the exact path, where complete details of the Annual Report for the financial year 2024-25 of the company is available, will be sent to those shareholders who have not registered their e-mail address with the Company / RTA / Depositories / Depository Participant(s).

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide 'remote e-voting' facility before the AGM and 'e-voting' facility during the AGM to the members for casting their votes on the resolution proposed to be passed at the said AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The Persons whose names appear in the Register of Members / Beneficial Owners as on the Cut-Off date i.e., Thursday, September 11, 2025, shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting facility shall commence on Monday, September 15, 2025, at 9.00 A.M. (IST) and shall end on Wednesday, September 17, 2025, at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires the shares of the Company after the dispatch of the Notice and holds shares on cut-off date can follow the process for generating the login ID and Password which will be provided in the Notice of the 30th AGM. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

As per Regulation 42 of SEBI (LODR) Regulations, 2015, the Transfer Books of the Company shall remain closed from Friday, September 12, 2025, to Thursday, September 18, 2025 (both days inclusive) for the purpose of 30th AGM including for ascertaining the shareholders eligible for receiving the dividend.

In case of any queries / grievances relating to voting by electronic means, members may contact Mr. K Kumaravel, Director Finance and Company Secretary, at the above-mentioned contact details.

For Pondy Oxides and Chemicals Limited
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Place: Chennai K. Kumaravel
Date : August 20, 2025 Director Finance and Company Secretary

