PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

BSE Limited

Dalal Street,

Mumbai - 400 001

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

15th November 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

NSE Symbol : POCL

BSE Scrip Code: 532626

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor(s) Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby disclose the schedule of Analyst / Institutional Investor's meeting with the company as under:

Date	Name of the Broking House/ Institutional Investor	Type of Meeting
Tuesday, 18 th November 2025	RatnaTraya Capital	Virtual (One on One Meeting)

Note: The Schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Investor/ Broking House/ Company.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited

K. Kumaravel

Director Finance & Company Secretary

KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India. $Phone: \ +\ 91\ -\ 44\ -\ 4296\ 5454 \qquad E-mail: info@pocl.com \quad Web: www.pocl.com$