

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

19th January 2026

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: Intimation regarding Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene Meeting of the Board of Directors of our Company on Wednesday, 28th January 2026 at 03.00 P.M. inter-alia:

- (a) to consider and approve the Un-audited Standalone and Consolidated financial results for the quarter and nine months ended 31st December 2025;
- (b) any other subject.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited

K Kumaravel

Director Finance and Company Secretary