

06<sup>th</sup> February 2026

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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: Special Window for Transfer and Dematerialisation of physical securities**

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30<sup>th</sup> January 2026, a Special Window has been opened for a period of one year from 05<sup>th</sup> February 2026 to 04<sup>th</sup> February 2027 for transfer and dematerialization (“demat”) of physical securities which were sold/purchased prior to April 01, 2019. The said Special Window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee and securities transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Eligible Shareholder(s) are encouraged to take advantage of this opportunity by furnishing the original security certificate, Share Transfer Deed, Client Master List (‘CML’) and all other documents listed in the SEBI Circular, to the company’s Registrar and Share Transfer Agent i.e. M/s. Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai-600 002.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Pondy Oxides and Chemicals Limited**

**K. Kumaravel**  
**Director Finance & Company Secretary.**