

2<sup>nd</sup> April 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 - 400001

**NSE Symbol: POCL****BSE Scrip Code: 532626**

Dear Sir/Madam,

**Sub: Intimation of sad demise of Mr. Anil Kumar Bansal, Promoter, Chairman & Whole-time Director (DIN: 00232223) under Regulation 30 and 31A(6) of SEBI (LODR) Regulations, 2015**

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Pursuant to Regulation 30 and 31A (6) of SEBI (LODR) Regulations, 2015, we deeply regret to inform you the sad demise of Mr. Anil Kumar Bansal, Promoter, Chairman and Whole-time Director of the Company (DIN: 00232223) on 1<sup>st</sup> April 2026.

Mr. Anil Kumar Bansal's unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

The Board of Directors are proud of his hard work and dedication throughout his tenure and they are inspired by his legacy. His values, contribution and guidance will continue to guide and always be remembered. He is the integral part and pillar of strength for the Company and the Company deeply mourns the loss of its Chairman.

The Details required under Schedule III of SEBI (LODR) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided below:

<b>Name</b>	Mr. Anil Kumar Bansal (DIN: 00232223)
<b>Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise</b>	Death
<b>Date of cessation</b>	01 <sup>st</sup> April 2026
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of Relationship between Directors (In case of appointment)</b>	Not Applicable

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

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