

26th June 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 closure of Trading Window

In Compliance with the NSE Circular No. NSE/CML/2019/11 dated April 02, 2019, BSE Circular No. LIST/COMP/01/2019-20 and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 1st July 2026 for dealing in securities of the Company on account of declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ending 30th June 2026.

The Trading window shall be re-opened after 48 hours from the conclusion of the Board Meeting in which the Un-audited Standalone and Consolidated Financial Results for the quarter ending 30th June 2026 are approved.

The date of the Board meeting to consider and approve the Un-audited financial results for the quarter ending 30th June 2026 shall be intimated separately.

All the Promoters / Directors / Designated persons / Connected persons / Insiders of the Company and their immediate relatives are advised not to deal in the securities of the Company during the above-mentioned period and not to communicate any un-published price sensitive information related to the Company to any person including other insiders except where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel

Director Finance & Company Secretary