

01st 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: Weblink of Postal Ballot Notice and remote e-voting – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we enclose herewith a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company / Register and Transfer Agent / Depository Participants, providing the web-link and path of the Company's website from where the Postal Ballot Notice and remote e-voting can be accessed.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary

Pondy Oxides and Chemicals LimitedReg Office: KRM Centre, 4th Floor, No. 2, Harrington Road, Chetpet, Chennai – 600031CIN: L24294TN1995PLC030586; Email ID: kk@pocl.com; Website: www.pocl.com

Tel: +91-044-42965454

Fax No.: +91-044-42965455

June 01, 2026**Subject: Pondy Oxides and Chemicals Limited – Passing of resolutions through Postal Ballot**

Dear Member,

In accordance with Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”), Government of India vide Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and various subsequent Circulars being No. 03/2025 dated September 22, 2025 [together referred to as "the Applicable Laws"], **M/s. Pondy Oxides and Chemicals Limited (“the Company”)** seeks approval of the Members through Postal Ballot on the resolution set out in the Notice of the Postal Ballot by means of electronic voting (“Remote e-Voting”). Pursuant to the Applicable Laws, the Notice of the Postal Ballot, along with the Explanatory Statement (“Postal Ballot Notice”), is being sent via email to all the Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on cut-off date i.e., **Friday, May 29, 2026** and their e-mail addresses are registered with the Company / Registrar and Transfer Agents (‘RTA’) / Depository Participant (‘DP’). As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, we are sending you this letter to inform you that the Postal Ballot Notice can be accessed through the following web-link and Path:

Web-Link	https://pocl.com/wp-content/uploads/pdocs/2026/06/Postal_Ballot_Notice-2026.pdf
Path	https://pocl.com/ <Investor Relations < Postal Ballot < Postal Ballot Notice 2026

Kindly note that in terms of the applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The communication of assent or dissent of the Members in respect of the resolution stated therein will take place through the process of Remote e-Voting only.

The Notice of the Postal Ballot will also be available on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and Central Depository Services Limited (CDSL) (www.evotingindia.com).

PROCEDURE FOR E-VOTING:

The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Postal Ballot Notice.

Pondy Oxides and Chemicals LimitedReg Office: KRM Centre, 4th Floor, No. 2, Harrington Road, Chetpet, Chennai – 600031CIN: L24294TN1995PLC030586; Email ID: kk@pocl.com; Website: www.pocl.com

Tel: +91-044-42965454

Fax No.: +91-044-42965455

The Remote e-Voting facility will be available during the period as given below:

EVSN	260601004
Commencement date and time of remote e-voting	From 9:00 a.m. (IST) on Wednesday, June 3, 2026
Conclusion date and time of remote e-voting	Up to 5:00 p.m. (IST) on Thursday, July 2, 2026

During the aforesaid period, Members holding shares in dematerialized form as on cut-off date i.e. **Friday, May 29, 2026**, may cast their votes electronically. The Remote e-Voting facility shall be disabled by Central Depository Services (India) Limited (CDSL) after closure of Remote e-Voting period. The detailed instructions for Remote e-Voting are provided in the Postal Ballot Notice for the reference of the Members.

In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Shareholders holding shares in Demat mode are requested to register / update your e-mail address or communication address as well as your bank details and nomination details, to your respective Depository Participant and members holding shares in physical mode may write to the RTA of the Company / the Company at the following address:

M/s. Pondy Oxides and Chemicals Limited Reg Office: KRM Centre, 4 th Floor, No. 2, Harrington Road, Chetpet, Chennai – 600031 Phone: 91-044-42965454 Fax: 91-044-42965455 Email: secretarial@pocl.com	M/s. Cameo Corporate Services Limited Unit: Pondy Oxides and Chemicals Limited Subramanian Building, # 1, Club House Road, Chennai - 600 002 Phone: 91-044-28460390 (5 lines) Fax: 91-044-28460129 E-mail: murali@cameoindia.com
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RESULT OF POSTAL BALLOT:

The result of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company at <https://pocl.com/postal-ballot/> and shall also be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com not later than two working days from the conclusion of the Postal Ballot.

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

Sd/-

K Kumaravel

Director Finance & Company Secretary

DIN: 00664405