

4th March, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
Maharashtra, India

The Manager,
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai – 400 001
Maharashtra, India

NSE Code – PCBL

BSE Code (Equity) – 506590
BSE Code (Debt) - 975353

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulations 30, 50 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Pursuant to the Regulations 30, 50 and 51 of the SEBI Listing Regulations, we write to inform you that the meeting of the Fund Raising Committee of the Board of Directors of the Company will be held on Monday, 9th March, 2026 *inter alia*, to consider and approve certain amendments to the Debenture Trust Deed dated January 20, 2024.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

PCBL Chemical Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

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Note: “PCBL Chemical Limited” was formerly known as “PCBL Limited”