

5th August, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

NSE Code – PCBL

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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

Dear Sir,

Sub:- Intimation for 63rd Annual General Meeting and Book Closure Notice

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Sixty-third Annual General Meeting (63rd AGM) of the Members of the Company will be held on Wednesday, the 28th day of August, 2024 at 10:30 A.M. IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the Notice of the 63rd AGM and the Integrated Report of the Company for the financial year ended 31st March, 2024 including therein the Audited Financial Statements for the year 2023-2024, will be sent only by email to the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from the 22nd day of August, 2024 to the 28th day of August, 2024 (both days inclusive) for the purpose of the 63rd AGM of the Company for the financial year ended 31st March, 2024.

21st August, 2024 will be the Cut-Off date for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 21st August, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM. We request you to please take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,
For **PCBL LIMITED**

KAUSHIK
MUKHERJEE

Digitally signed by
KAUSHIK MUKHERJEE
Date: 2024.08.06
00:08:20 +05'30'

K. Mukherjee
Company Secretary and Chief Legal Officer

PCBL 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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