

06<sup>th</sup> August, 2025

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

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

**NSE Code – PCBL**

**BSE Code – 506590**

Dear Sir,

**Sub:- Intimation of 64th Annual General Meeting (AGM) 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-fourth Annual General Meeting (64<sup>th</sup> AGM) of the Members of the Company will be held on Monday, the 15<sup>th</sup> day of September 2025, at 10:30 A.M. (IST) through Video Conferencing / Other Audio-Visual means (VC /OAVM) facility, in compliance with applicable circular(s)/notification(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. Accordingly, the Notice of the 64<sup>th</sup> AGM and the Integrated Report of the Company for the financial year ended 31st March, 2025 including therein the Audited Financial Statements for the year 2024-2025, will be sent only by email to the Members.

A letter containing the web-link, along with the exact path to access the complete details of the Integrated Annual Report, in accordance with the amended Regulation 36(1)(b) of the SEBI Listing Regulations, will be sent to the shareholders who have not registered their email addresses with the Company’s RTA or DP.

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 9<sup>th</sup> day of September, 2025 to the 15<sup>th</sup> day of September, 2025 (both days inclusive) for the purpose of the 64<sup>th</sup> AGM of the Company for the financial year ended 31st March, 2025.

8<sup>th</sup> September, 2025 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 8<sup>th</sup> September, 2025 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 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

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcblttd.com | **CIN:** L23109WB1960PLC024602

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