

8th May, 2026

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.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Code – 506590

Dear Sir,

Sub:- Voting Results of Postal Ballot through Electronic Voting

Appointment of Ms. Sneh Lata (DIN: 11628402) as a Non-Executive Independent Woman Director of the Company

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Result on the Resolution as set out in the Postal Ballot Notice dated 7th April, 2026, along with the Scrutinizer's Report dated 8th May, 2026.

The said details are also being uploaded on the websites of the Company and National Securities and Depositories Limited and also displayed on the Notice Board of the Company's Registered Office.

Accordingly, the proposed Special Resolution has been passed by the Members with requisite majority through remote e-voting as mentioned in the Postal Ballot Notice.

Kindly take the above mentioned information in record and oblige.

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

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.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: "PCBL Chemical Limited" was formerly known as "PCBL Limited"

Postal Ballot through remote e-Voting of PCBL Chemical Limited- Voting Results

Sr. No.	Particulars	Details
1	Date of declaration of Postal Ballot through e-voting	May 8, 2026
2	Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, April 3, 2026)	290900
3	No of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group: Public:	Not Applicable
4	No of shareholders who attended the meeting through Video Conferencing Promoter & Promoter Group: Public:	Not Applicable

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PCBL Chemical Limited

Resolution Required :Special

1 - Appointment of Ms. Sneh Lata (DIN: 11628402) as a Non-Executive Independent Woman Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	210036210	210036210	100.0000	210036210	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		210036210	100.0000	210036210	0	100.0000	0.0000	0
Public Institutions	E-Voting	69838436	50883129	72.8583	35772588	15110541	70.3034	29.6966	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50883129	72.8583	35772588	15110541	70.3034	29.6966	0
Public Non Institutions	E-Voting	113587958	488758	0.4303	462255	26503	94.5775	5.4225	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		488758	0.4303	462255	26503	94.5775	5.4225	0
Total		393462604	261408097	66.4379	246271053	15137044	94.2094	5.7906	0



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

**To,
The Chairman / Board of Directors
PCBL CHEMICAL LIMITED
31, NETAJI SUBHAS ROAD,
KOLKATA, WEST BENGAL- 700001**

Sub: Scrutinizer's Report on Remote E-Voting, in terms of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon), on the Special Resolution passed by the members of PCBL CHEMICAL LIMITED (the Company) on May 08, 2026 as per the Postal Ballot Notice dated April 7, 2026.

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of M/s. Manoj Shaw & Co., Company Secretaries, was appointed by the Board of Directors of the Company at their meeting as the Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of remote e-voting ('Remote E-Voting), in a fair and transparent manner and ascertaining whether the requisite majority carried out the proposed resolution, as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon ("the Act") and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR") and subsequent amendment thereon, in respect of the items as set out in the Notice of the Postal Ballot dated April 07, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereon along with SEBI - LODR and

subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the said Notice.

My responsibility as a Scrutinizer for the Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the said Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote E-voting period remained open from Thursday, April 09, 2026 at 09:00 a.m. (IST) and ended on Friday, May 08, 2026 at 5:00 p.m. (IST).
3. The members of the Company holding shares as on Cut-off date i.e. April 03, 2026 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. After the time fixed for closing of the e-voting i.e. 5 p.m. (IST) on Friday, May 08, 2026, I unblocked the votes cast, in the presence of two witnesses who were not in employment of the Company as well as of the Registrar & Share Transfer Agent of the Company, and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. The particulars of all the votes cast through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The results of remote e-voting are as hereunder:-

SPECIAL BUSINESS:

Item No.1- Special Resolution

Appointment of Ms. Sneh Lata (DIN: 11628402) as a Non-Executive Independent Woman Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	973	246271053	94.21
Voted against the resolution	112	15137044	5.79
Invalid votes	0	0	0
Total	1085	261408097	100

All the relevant records have been handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,
For Manoj Shaw & Co.

Date: 08.05.2026
Place: Kolkata

MANOJ
PRASAD
SHAW

Digitally signed by
MANOJ PRASAD SHAW
Date: 2026.05.08
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(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517H000314804

NIKITA
CHOKHANI
Digitally signed by
NIKITA CHOKHANI
Date: 2026.05.08
18:10:52 +05'30'

WITNESS 1: _____

(NIKITA CHOKHANI)

ARIT
KARMAKAR
Digitally signed by
ARIT KARMAKAR
Date: 2026.05.08
18:11:14 +05'30'

WITNESS 2: _____

(ARIT KARMAKAR)