

8<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 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members**

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/ MUFG Intime India Private Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company’s website from where the Integrated Report for the Financial Year 2024-25 (FY25) and the Notice of the 64<sup>th</sup> Annual General Meeting can be accessed.

The above information is also available on the Company’s website at [www.pcblltd.com](http://www.pcblltd.com).

We request you to 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

Encl: As above

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**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.pcblltd.com | **CIN:** L23109WB1960PLC024602

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

अन्तर्देशीय पत्र कार्ड  
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



## MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services



Date: 08.08.2025

**Sub:-Weblink of Integrated Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the 64<sup>th</sup> **Annual General Meeting** ('AGM') of the Members of PCBL Chemical Limited ('the Company') is scheduled to be held on **Monday, the 15th Day of September, 2025 at 10:30 A.M.(IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('VC/OAVM') facility in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Notice convening the 64<sup>th</sup> AGM along with the Integrated Annual Report for FY 2024-25 is being sent electronically through email to all the shareholder(s) whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent, namely, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA")/ Depository Participant(s).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Integrated Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2024-25 can be accessed through web-link which is given below:

Weblink - <https://www.pcblltd.com/investor-relation/financials/annual-reports> .

Additionally, Notice of the AGM and the Integrated Annual Report are also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

This is also a reminder to update KYC details pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, read with circulars issued earlier in this regard (collectively referred to as 'SEBI Circulars') and to dematerialise physical securities.

Shareholders holding shares in physical form, whose folio(s) are not updated with KYC details viz., PAN, Contact Details, Mobile Number, Bank Account Details and signature, shall not be eligible for any payment including dividend in respect of such folios. Their dividend shall be withheld by the Company and the same shall be immediately released electronically, upon updation of KYC.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at:

MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd)  
Rasoi Court,  
5<sup>th</sup> Floor,  
20, Sir R N Mukherjee Road, Kolkata – 700001  
Landline: 033-6906 6200  
Email: [kolkata@mpms.muvg.com](mailto:kolkata@mpms.muvg.com)

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For PCBL Chemical Limited

Sd/-  
K. Mukherjee  
Company Secretary & Chief Legal Officer

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