

26th October, 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

NSE Code – PCBL

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

BSE Code (Equity) – 506590

BSE Code (Debt) – 975353

Sub:- Intimation of Board Meeting

Pursuant to the provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other provisions, rules and regulations, as applicable, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 2nd day of November, 2026, *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable rules and regulations and the Insider Trading Prohibition Code of the Company, we have already intimated to the Stock Exchanges vide our letter dated 23rd September, 2026 relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the afore-mentioned information on record and oblige.

Yours faithfully,

For **PCBL CHEMICAL LIMITED**

**Ravi
Varma** Digitally signed
by Ravi Varma
Date: 2026.10.26
15:49:47 +05'30'

Ravi Varma

Company Secretary and Compliance Officer

PCBL Chemical Limited

Registered Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India | **P:** 033 2230 8515/9281 | **E:** pcbl@rpsg.in

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

P: +91 33 4087 0500/0600 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

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