Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016
Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB
tel +91 33 40118400
mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Date: 02-11-2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051

SYMBOL: PCCL

Sub: Intimation of Board Meeting - Approval of Financial results for the half year ended on 30th September, 2026

Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026, inter-alia to approve and take on record the Un-audited Financial Results of the Company for the half year ending on 30th September, 2026.

As communicated in our letter dated 28th September, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 1st October, 2026 till the expiry of 48 hours from the said financial results is made public.

Kindly take the above on record.

Thanking you,

For Petro Carbon and Chemicals Limited

MANISHA SOMANI
Digitally signed by MANISHA SOMANI
Date: 2026.11.02 10:46:46 +05'30'

Manisha Somani
Company Secretary & Compliance Officer