



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: 10.08.2026

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: Outcome of the meeting of the Board of Directors held today i.e. on 10th August, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 10th August, 2026, have inter- alia, considered and approved the following:

1. Approved the draft Notice of the ensuing 19th Annual General Meeting to be held on Friday, 25th September, 2026.
2. The Board of Directors of the Company decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 19 September 2026 to Friday, 25 September 2026 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended 31st March, 2026.
3. Based on the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Shibabrata Mishra (DIN: 11850683) as an Additional Director (Non-Executive) of the Company with effect from August 10, 2026 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the applicable rules made thereunder.

Mr. Shibabrata Mishra shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.



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In accordance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company confirms that Mr. Shibabrata Mishra (DIN: 11850683) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

The Company has also received a declaration from Mr. Shibabrata Mishra confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Further, Mr. Shibabrata Mishra is not related to any of the Directors, Key Managerial Personnel, Promoters or members of the Promoter Group of the Company, as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the aforesaid matter is enclosed in **Annexure I**.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:30 P.M.

Kindly take the above on record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer
M. No. A24560

Annexure I

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No	Particulars	Information
1.	Name of the Director	Mr. Shibabrata Mishra (DIN: 11850683)
2.	Reasons for change viz., appointment	Appointed as an Additional Director (Non-Executive -Director)
3.	Effective date of appointment & term of appointment	Effective from August 10, 2026. He shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.
4.	Brief Profile (In case of appointment)	A professional (B.E in Metallurgy) with 27 years in CP Coke (CPC Plant) & DRI (Steel) experience in Metallurgical/Chemical Operation & Production Management, RMHS Management, Quality & Cost Management, Project Management, Planning Management, People Management (HR & IR), TPM Management, SAP Management, ISO/TS-16949 & EHS Management with plant commissioning.
5.	Disclosure of relationship between Directors (In case of appointment of a Director)	None.