



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: 27-07-2026

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: PCCL

Sub: Intimation for closure of trading window

Dear Sir,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the Securities of the Petro Carbon and Chemicals Limited ("the Company") will be closed for all Directors/Connected/Designated Persons and their immediate relatives with effect from 29th July, 2026 until 48 hours after the public announcement/outcome of the Board Meeting in relation to the proposed issue of Preference Shares by the Company is made available to the stock exchange. The Board meeting in this regard will be intimated separately in due course.

Accordingly, all Directors/Connected/Designated Persons and their immediate relatives are advised not to trade on the securities of the Company during the trading window closure period.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer