

02nd June 2026

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

NSE Symbol : POCL

BSE Scrip Code: 532626

Dear Sir/Madam,

Sub: Newspaper Advertisement - Post the Dispatch of Postal Ballot Notice

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable provisions of Companies Act, 2013 read with necessary Rules, Circulars, Notifications issued by Ministry of Corporate Affairs, we enclose herewith the copies of newspaper advertisements published in Trinity Mirror (English) and Makkal Kural (Tamil) newspapers by today (i.e., 2nd June 2026) informing about the dispatch of Postal Ballot Notice dated 26th May 2026 and information related to Remote e-voting.

Kindly take note of the above information on record.

Thanking You

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel

Director Finance & Company Secretary



Higher Education Minister P. Viswanathan chaired a review meeting on student admissions to Government Engineering, Arts and Science, and Polytechnic Colleges for the 2026-27 academic year at the Directorate of Collegiate Education, Chennai. The meeting was attended by V. Arun Raj, Secretary, Higher Education Department; E. Sundaravalli, Commissioner of Collegiate Education; S. Visakan, Director of Technical Education; and senior officials of the Collegiate Education and Technical Education Departments.

3 new diploma courses, 3,570 seats added in Govt Polytechnics

Chennai, Jun 2: Tamil Nadu has introduced three new diploma courses and created 3,570 additional seats in government polytechnic colleges for the 2026-27 academic year.

Speaking after a review meeting on admissions to government engineering, arts and science, and polytechnic colleges held at the Directorate of Collegiate Education in Chennai, Higher Education Minister P. Viswanathan said that the new courses Digital Manufacturing Technologies, Automation and Robotics, and Internet of Things (IoT) will be offered in government polytechnic colleges through Industry 4.0 Skill Centres established in collaboration with Tata Group across 44 institutions.

Online applications for first-year, lateral entry, and part-time diploma programmes in 55 government polytechnic colleges are being accepted through the TN Poly website. As of May 31, a total of 18,888 students had applied for first-year diploma courses. The Minister also said that engineering admissions have received strong response, with over 2.51 lakh students registering for Tamil Nadu Engineering Admissions

(TNEA) 2026. The application deadline has been extended to June 5, while certificate uploads can be completed until June 6.

For government arts and science colleges, 2.24 lakh

applications have been received for admission to 159 undergraduate programmes offered across 181 institutions. Special category counselling will be held on June 5 and 6, while general counselling

will begin on June 8.

The Minister urged students to make use of admission facilitation centres and helplines set up across the State for guidance and support.

Toshiba develops 132kV m-GIS

Chennai, June 2: Toshiba Transmission & Distribution Systems (India) Private Limited (TDDI) has announced the successful delivery of its indigenously developed 132kV Mobile Gas-Insulated Switchgear (m-GIS) system to Power Grid Corporation of India Limited (POWERGRID). The delivery marks a significant expansion of TDDI's portfolio of mobile high-voltage

solutions, aligning with India's broader push toward grid modernization, enhanced infrastructural resilience, and localised manufacturing.

Designed and engineered entirely within India, the compact 132kV m-GIS system was customized to meet POWERGRID's specific technical and utility requirements. The mobile solution allows utilities to rapidly deploy high-voltage switchgear

to restore power during emergencies, bypass substations during maintenance, or handle temporary load requirements.

This delivery comes on the heels of another major achievement for the company, which supplied India's very first indigenous 220kV m-GIS system just a few months prior.

EDII to Conduct 5-Day Entrepreneurship Training

Chennai, May 2: The Entrepreneurship and Innovation Institute (EDII), Chennai, will conduct a five-day Entrepreneurship Development Training Programme titled "You Too Can Be an

Entrepreneur" from June 15 to 19, at its campus in Chennai.

The training will be held from 10 a.m. to 5 p.m. and will cover key topics including entrepreneurship fundamentals, business ethics, marketing and

branding, digital marketing, market surveys, project report preparation, financial management, bookkeeping through Tally, GST, E-Way Bill, small business laws, MSME registration, and State Industrial Policy.

Men and women aged above 18 years with a minimum qualification of Class 10 are eligible to apply. Hostel accommodation is available for participants on a first-come, first-served basis at affordable rates.

Participants will receive a Government certificate upon successful completion of the programme. Pre-registration is mandatory.

For details, visit EDII's website (<https://www.edii.in/>) or contact the institute during working hours.

NAME CHANGE
I, BASKAR KARUPPAIYAN, S/O. KARUPPAIYAN, Date of Birth: 05/06/1988, Place of Birth: PATTUKOTTAI, residing at No.64, MAIN ROAD, PERUNGUDI, THIRUVANMIYAM TALUK, PERUNGUDI, PUDUKKOTTAI - 622 505, shall henceforth be known as BASKAR KARUPPAIYAN.

NAME CHANGE
I, KALESHA, S/O. Shack Sabji Shayab, Date of Birth: 01/07/1950, Place of Birth: Chennai, residing at No. 7 veeramannur 1st cross Street, kandanchavadi, Perungudi, Chennai- 600095, shall henceforth be known as KALASHA SHAYAP.

NAME CHANGE
I, ABDULLCASSIME MEHARUNNISA BEGAM, W/o. MAJEETH, Date of Birth: 23.09.1964, residing at No.4, 3rd Cross, Kallammang Kowli Thottam, Vandrapet, Pondicherry - 605001, shall henceforth be known as MEHARUNNISA BEGUME MAJEETH.

NAME CHANGE
I, ABDULLCASSIME MEHARUNNISA BEGAM, Old Given Name: A V DAVIDRAJ, S/O. VICTOR, DATE OF BIRTH: 31/01/1991, RESIDING AT DOOR NO.15, FLAT NO.1C, 3RD FLOOR, 2ND STREET, JAYARAM NAGAR, METTUPURAM, MADURAVOYAL, CHENNAI - 600095. Shall henceforth be known as New Given Name: DAVIDRAJ, New Surname: VICTOR.

NAME CHANGE
I, BASKAR KARUPPAIYAN, S/O. KARUPPAIYAN, Date of Birth: 05/06/1988, Place of Birth: PATTUKOTTAI, residing at No.64, MAIN ROAD, PERUNGUDI, THIRUVANMIYAM TALUK, PERUNGUDI, PUDUKKOTTAI - 622 505, shall henceforth be known as BASKAR KARUPPAIYAN.

NAME CHANGE
I, Old Surname: DALAL, Old Given Name: HASHIMBIHAJ, S/O. SHAMSUDEEN, Date of Birth: 20/04/1970, Place of Birth: Mandasuru M.P. residing at Plot No.1 Saily Villa 53/62 East Kallandampur 1st Cross, Royapuram, Chennai- 600013, shall henceforth be known as New Surname: DALAL New Given Name: HASHIM.

NAME CHANGE
I, MURTAZA, S/O. Shabeeb, Date of Birth: 28/10/2003, Place of Birth: Chennai, residing at 225/108 1st floor Angappa Naicken Street Chennai 600011, shall henceforth be known as MURTAZA SHABER KOLSALAVALA.

NAME CHANGE
I, ANOOP JHAVER, S/O. MAGANLAL JHAVER, Date of Birth: 22/12/1968, Place of Birth: CHENNAI, residing at No. 3 / 7, HALLS ROAD, KILPAUK, CHENNAI - 600010, shall henceforth be known as ANOOP KUMAR JHAVER.

NAME CHANGE
I, THASLIMA KASIM, Old Name: MANOJ RADHAKRISHNAN, DATE OF BIRTH: 20.02.1988, ADDRESS: R- 12, ETERNIA - 2, ARIHANT ESCARPE, DEVARAI NAGAR, OGGIAM, THIRUPAIKKAVI, CHENNAI - 600 097, shall henceforth be known as NEW NAME: DAHLIA MANOJ (Old Name: DAHLIA MANOJ)

NAME CHANGE
I, Old Surname: SRINIVASAN, Old Given Name: MURALIHAAS, W/O. MURALIHAAS, Date of Birth: 31/03/1969, Place of Birth: Chennai, residing at F2 No. 18, 1ST FLOOR, MANOMANIAM STREET, CHITLAPAKKAM, CHENNAI 600062, shall henceforth be known as New Surname: MURALIDHARAN New Given Name: MURALITHY.

NAME CHANGE
I, ANOOP JHAVER, S/O. MAGANLAL JHAVER, Date of Birth: 22/12/1968, Place of Birth: CHENNAI, residing at No. 3 / 7, HALLS ROAD, KILPAUK, CHENNAI - 600010, shall henceforth be known as ANOOP KUMAR JHAVER.

NAME CHANGE
I, Old Given Name: MAMTA JAIN Old Surname: PAVAN KUMAR (Passport No.M9751435) Date of Birth: 08/10/1984, residing at No. 32, Kannapa Nayasar Street, Villupuram - 605002, Tamilnadu shall henceforth be known as New Given Name: MAMTA

NAME CHANGE
I, THASLIMA KASIM, Old Name: MANOJ RADHAKRISHNAN, DATE OF BIRTH: 20.02.1988, ADDRESS: R- 12, ETERNIA - 2, ARIHANT ESCARPE, DEVARAI NAGAR, OGGIAM, THIRUPAIKKAVI, CHENNAI - 600 097, shall henceforth be known as NEW NAME: DAHLIA MANOJ (Old Name: DAHLIA MANOJ)

NAME CHANGE
I, Old Surname: MADARWALA, Old Given Name: TANSEEM NURTUZA, W/O. MOHAMMED MADARWALA, Date of Birth: 14/12/1987, Place of Birth: Mumbai, residing at 18 Vasantham Avenue Perungal Kol Street, Madhavaram, Chennai 600096, shall henceforth be known as New Surname: MADARWALA New Given Name: TANSEEM.

NAME CHANGE
I, Old Given Name: MAMTA JAIN Old Surname: PAVAN KUMAR (Passport No.M9751435) Date of Birth: 08/10/1984, residing at No. 32, Kannapa Nayasar Street, Villupuram - 605002, Tamilnadu shall henceforth be known as New Given Name: MAMTA

NAME CHANGE
I, SAKSHI JAIN MUKESH KUMAR JAIN, D/o. Mukesh Kumar JAIN, DATE OF BIRTH: 31/01/1993, ADDRESS: NO.962, 8BC POORNIMA PETS, 823, 1ST FLOOR, POONAMALEE HIGH ROAD, VEPEERY, CHENNAI - 600084. Shall henceforth be known as SAKSHI JAIN

NAME CHANGE
I, Old Name: RAMESH KUMAR DHOKA, S/O. AMRATHALA, Date of Birth: 19.05.1970, ADDRESS: ANANTHA VILLA, FLAT NO.2, AC-22, 4TH STREET, ANNA NAGAR, CHENNAI - 600002. Shall henceforth be known as New Name: RAMESH KUMAR

NAME CHANGE
I, NAZEEMA BEGUM MOHAMMED IQBAL (Old Name) Date of Birth: 16/11/1974, Address: NO.15/B, 11TH STREET, BAKTHAVACHALAM NAGAR, PALAVANATHANGAL, CHENNAI - 600 114. Shall henceforth be known as NAZEEMA BEGUM ABDUL KHAMDER (New Name) NAZEEMA BEGUM MOHAMMED IQBAL (Old Name)

NAME CHANGE
I, SAKSHI JAIN MUKESH KUMAR JAIN, D/o. Mukesh Kumar JAIN, DATE OF BIRTH: 31/01/1993, ADDRESS: NO.962, 8BC POORNIMA PETS, 823, 1ST FLOOR, POONAMALEE HIGH ROAD, VEPEERY, CHENNAI - 600084. Shall henceforth be known as SAKSHI JAIN

NAME CHANGE
I, Old Given Name: A V DAVIDRAJ, S/O. VICTOR, DATE OF BIRTH: 31/01/1991, RESIDING AT DOOR NO.15, FLAT NO.1C, 3RD FLOOR, 2ND STREET, JAYARAM NAGAR, METTUPURAM, MADURAVOYAL, CHENNAI - 600095. Shall henceforth be known as New Given Name: DAVIDRAJ, New Surname: VICTOR.

No bribes in Government jobs: Minister

Chennai, Jun 2: Tamil Nadu Law Minister Nirmal Kumar assured that government appointments, particularly in the legal sector, would be made strictly on merit and that there would be no room for bribery or political interference in the selection process.

Speaking to reporters at the Secretariat, the minister said the government was taking steps to ensure that appointments to key legal positions, including government pleaders, are carried out in a transparent and merit-based manner without any political interference or discrimination.

He said government pleaders play a crucial role in supporting the judiciary and ensuring the effective functioning of courts. According to him, the government has been instructed to eliminate any form of interference in the appointment process and uphold professional standards.

Nirmal Kumar claimed that several former judges had welcomed the recent appointments, stating that they were witnessing merit-based selections after several decades. He added that appointments would no longer be influenced by money or personal connections and that only qualified candidates would be selected.

The minister also reiterated the government's opposition to the proposed Mekedatu dam project in Karnataka. He said Tamil Nadu

would take all legal measures available to prevent the construction of the dam across the Cauvery River and safeguard the state's water rights.

Commenting on political developments, Nirmal Kumar alleged that efforts by the AIADMK to align with the DMK had led to internal divisions within the party.

He claimed that several AIADMK members were joining the ruling Tamilaga Vettri Kazhagam (TVK) and asserted that the government remained stable with the support of its alliance partners.

He maintained that the government would continue to function with full strength and had no need to engage in political bargaining.

Ration items to reach beneficiaries' homes

Chennai, Jun 2: Essential commodities under the Public Distribution System (PDS) will be delivered directly to the homes of elderly and differently-abled beneficiaries in Chennai on June 2 and 3 under the Chief Minister's Thayumanavar Scheme.

According to a statement issued by Babu, Additional Registrar of Cooperative Societies, Chennai Region, the initiative is aimed at ensuring that senior citizens aged above 65 years and persons with disabilities receive their ration supplies without having to visit fair price shops.

As part of the special drive, sales personnel from 990 fair price shops functioning under the Cooperative Department have been directed to carry out doorstep delivery of essential commodities across 18 zones of Chennai.

The zones covered under the programme include Anna Nagar, Alandur, Perungudi, Sholinganallur, Teynampet, Adyar, Tiruvottiyur, Manali, Madhavaram, Tondiarpet, Royapuram, Thiru-Vi-Ka Nagar, Ambattur, Kodambakkam, Valasaravakkam, Pallavaram, Kurrambeedu and Tambaram.

Officials said the scheme is intended to make access to essential commodities easier for vulnerable sections of society and reduce the difficulties faced by elderly and differently-abled beneficiaries in collecting their monthly ration supplies.

Beneficiaries eligible under the Thayumanavar Scheme have been urged to make use of the doorstep delivery service during the two-day distribution drive.

Govt considering special force for atrocity victims

Tirunelveli, Jun 2: The Tamil Nadu government is set to introduce a dedicated law to prevent honour killings in the upcoming Assembly session, Social Justice and Minorities Welfare Minister Vanni Arasu announced.

The minister made the announcement

after visiting victims undergoing treatment at Tirunelveli Government Medical College Hospital following recent violent attacks in Tirunelveli and Tenkasi districts. Eleven people have been arrested in connection with the incidents.

Speaking to reporters, Vanni Arasu strongly condemned the attacks and assured that the government stands firmly with the victims. He said police have been instructed to provide enhanced security in

vulnerable areas and take strict action without discrimination.

The minister noted that a case has been registered under the Scheduled Castes and Scheduled Tribes (Prevention of Atrocities) Act and that an initial compensation of Rs.1.35 lakh has been provided to the family of a victim. She added that relief for others affected by the violence would also be considered after discussions with the Chief Minister.

Vanni Arasu said the government is examining demands to declare Tirunelveli, Thoothukudi and Tenkasi as atrocity-prone districts and is also considering the formation of a special force to support victims of caste-based violence.

PONDY OXIDES AND CHEMICALS LIMITED
Registered Office: 4th Floor, K.R.M. Centre, No.2, Harrington Road, Chetpet, Chennai - 600 031. Tel: +91-044-42264455 Fax: +91-044-42264455 CIN: L24291TN1985PL0030586 Email: ik@pocil.com Website: www.pocil.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION
Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 20, 2020, 17/2020 dated April 13, 2020 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the approval of members of Pondy Oxides and Chemicals Limited ("the Company") is sought to transact the following businesses set out in the Postal Ballot Notice ("Notice").

S. No.	Description of Resolution	Type of Resolution
1.	To consider and approve Sub-division / split of existing equity Shares of the Company.	Ordinary Resolution
2.	To consider and approve alteration of capital clause of memorandum of association of the company.	Ordinary Resolution
3.	To appoint Mr. Hemant Jawahar Lal (DIN: 11731104) as Non-executive Independent Director.	Special Resolution
4.	To re-designate Mr. Ashish Bansal as the Chairman and Managing Director of the Company.	Special Resolution

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members, Register of Shareholders maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e., Friday, May 29, 2026 to their e-mail addresses registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participant ("DP"). The Postal Ballot Notice is also available on the website of the Company (<https://pocil.com/postal-ballot/>), the Stock Exchanges i.e., National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and Central Depository Services Limited (CDSL) (www.evotingindia.com).

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting. A letter containing the weblink of the Postal Ballot notice and remote e-voting has been sent to the Members who have not updated their email addresses with the Company / Depositories.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Postal Ballot Notice. The Remote e-Voting facility shall commence at 09:00 A.M. (IST) on Wednesday, June 03, 2026, and ends on 05:00 P.M. (IST) Thursday, July 02, 2026. The Remote e-Voting facility shall be disabled by Central Depository Services (India) Limited (CDSL) after closure of Remote e-Voting period. The details of the process and manner to cast vote through remote e-voting facility ("e-voting") have been provided in the Notice.

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai 600 002, Tamil Nadu, India, along with the duly filled in form ISR-1 available at <https://pocil.com/downloadable-formats>.

The Board of Directors in their Meeting held on 28th May 2026 have appointed Mr. Krishna Sharan Mishra of M/s. KSM Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, 2nd July 2026 i.e., the last date of remote e-voting process. The result of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company at <https://pocil.com/postal-ballot/> and shall also be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Further members may also contact Mr. K. Kurnarvel, Director Finance and Company Secretary at kk@pocil.com.

For Pondy Oxides and Chemicals Limited
-Sd-
K. Kurnarvel
Director Finance & Company Secretary

Place : Chennai
Date : 01.06.2026

NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by the Company, Shriram Finance Ltd (formerly known as Shriram Transport Finance Limited, registered in its / our / our name, have been lost / misplaced:-

Folio No.	Name of Shareholder(s)	No of Shares	Share Certificate No	From	Definitive No.
50		50	326705	14150347	14150396
50		50	326708	14150397	14150446
50		50	326707	14150447	14150496
50		50	326708	14150497	14150546
50		50	402190	19830264	19830413
50		50	402191	19830414	19830463
50		50	402192	19830464	19830513
50		50	402193	19830514	19830563
50		50	402194	19830564	19830613
50		50	402195	19830614	19830663
50		50	402196	19830664	19830713
50		50	402197	19830714	19830763
50		50	504494	28919104	28919153
50		50	504495	28919154	28919203
50		50	504496	28919204	28919253
50		50	504497	28919254	28919303
50		50	504498	28919304	28919353
50		50	504499	28919354	28919403
50		50	504500	28919404	28919453
50		50	504501	28919454	28919503

Any person who has a claim in respect of the said securities should lodge such claim with reference to the Company at its Registered Office, Shriram Finance Ltd (formerly known as Shriram Transport Finance Company Limited, 14A, South Park, Industrial Estate, Guindy, Chennai - 600 022 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kannas Towers", 2nd Floor No.1 Ramasamy Street, North Usman Road, 1 Nagar, Chennai - 600 017, within 15 days publication of this notice, after the Company will proceed to settle the claim in favour of the registered holder(s). The Company shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Name of the Share Holder: SAKSHI JAIN MUKESH KUMAR JAIN
Date: June 02, 2026
367 ASHOK STREET, VELLAMMALI THOTTAM VELLALORE, COMBATORE - 641 111 Mob:9842989083

