PONDY OXIDES AND CHEMICALS LIMITED POCL®

04th August 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: Outcome of Board Meeting - Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

*****

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors in their meeting held on Tuesday, 04th August 2026, has approved the following:

1. Re-appointment of **M/s. Kalyanasundaram & Associates**, Chartered Accountants, Chennai as the **Internal Auditor** of the Company for the financial year 2026-27.

2. Re-appointment of **M/s. Vivekanandan Unni & Associates**, Cost Accountants, Chennai, as the **Cost Auditor** of the Company for the financial year 2026-27.

Details with respect to the above-said appointment(s) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. **SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,** are provided as **Annexure I** to this letter.

This intimation is also being uploaded on the Company's website and can be accessed at www.pocl.com

Kindly take note of the above information on record.

Thanking you

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K KUMARAVEL

Digitally signed by K KUMARAVEL
DN: c=IN, postalCode=600083, st=TAMIL NADU, street=NO4350 ANJUGAM NAGAR 2ND STREETCHENNAIJAFFERKHANPET 600083, l=CHENNAI, o=Personal, title=0131, serialNumber=1000fa75f1b4356d894d05ae462ccbf2eedd1acda5d98c29f77e061ea7841c5f, pseudonym=4122424d83739f7b0b4c0e16ad2f148f, 2.5.4.20=b4b58cd32baa231c6b73063fa9b334e04526e7b0305b9d4b06ff0649cdda846a, email=KK@POCL.COM, cn=K KUMARAVEL
Date: 2026.08.04 18:59:52 +05'30'

K. Kumaravel
Director Finance & Company Secretary

KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India.
Phone : + 91 - 44 - 4296 5454 E-mail : info@pocl.com Web : www.pocl.com
CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4

Annexure I

Details with respect to Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Internal Auditors	Cost Auditors
1.	Reason for change viz., Appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors in their meeting held on 04th August 2026, based on the recommendations of the Audit Committee, approved the **re-appointment** of M/s. Kalyanasundaram & Associates, Chartered Accountants, Chennai as the Internal Auditors of the Company	The Board of Directors in their meeting held on 04th August 2026, based on the recommendations of the Audit Committee, approved the **re-appointment** of M/s. Vivekanandan Unni & Associates, Chartered Accountants, Chennai as the Cost Auditors of the Company
2.	Date of Reappointment & term of Reappointment	**Date of Re-appointment**: 04th August 2026 **Term:** For the FY 2026-27 (One year)	**Date of Re-appointment**: 04th August 2026 **Term:** For the FY 2026-27 (One year)
3.	Brief profile	**M/s. Kalyanasundaram & Associates** is a well-established Chartered Accountancy firm based in Chennai, offering a wide range of audit, assurance, tax, and advisory services since 1988. Known for its client-centric approach and experienced leadership, the firm serves a diverse clientele across various sectors with a strong emphasis on professionalism, integrity, and quality.	**M/s. Vivekanandan & Unni Associates** is a well-known firm of Cost accountants based in Chennai having wide range of experience in the field of Cost Accounting. They have undertaken various assignments, including stock and receivable audits for banks, Techno Economic viability studies, and cost audits for various industries covering Chemicals, Paper, Steel Rolling Mills, Sugar, Electricity Generating Units, Petroleum Products, Ceramic Products etc.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	NA	NA

K KUMARAVEL

Digitally signed by K KUMARAVEL
DN: c=IN, postalCode=600083, st=TAMIL NADU, street=NO4350 ANJUGAM NAGAR 2ND STREETCHENNAIJAFFERKHANPET 600083, l=CHENNAI, o=Personal, title=0131, serialNumber=1000fa75f1b4356d894d05ae462ccbf2eedd1acda5d98c29f77e061ea7841c5f, pseudonym=4122424d83739f7b0b4c0e16ad2f148f, 2.5.4.20=b4b58cd32baa231c6b73063fa9b334e04526e7b0305b9d4b06ff0649cdda846a, email=KK@POCL.COM, cn=K KUMARAVEL
Date: 2026.08.04 19:00:11 +05'30'