

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 - Intimation under Regulation 30 of SEBI Listing Regulations-
Reconstitution of Audit Committee of the Board of Directors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 04th August 2026, has approved the reconstitution of the Audit Committee by inducting Mr. Hemant Jawahar Lal (DIN: 11731104), Independent Director as a member of the committee with effect from 04th August, 2026.

The composition of the reconstituted committee, effective from 04th August, 2026, is as follows:

AUDIT COMMITTEE			
S.NO	NAME OF COMMITTEE MEMBER	POSITION	CATEGORY
1.	Mr. A Vijay Anand	Chairman – Audit Committee	Independent Director
2.	Dr. M. Ramasubramani	Member	Independent Director
3.	Ms. Shanti Balamurugan	Member	Independent Director
4.	Mr. Ashish Bansal	Member	Chairman & Managing Director
5.	Mr. Hemant Jawahar Lal*	Member	Independent Director

(* Newly inducted member)

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

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