

4th 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: Intimation regarding Record date and Closure of Register of Members and Share Transfer Books

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on 4th August 2026, fixed the record date as Tuesday, 15th September 2026 for the purpose of 31st Annual General Meeting and dividend. The Register of Members and Share Transfer Books will remain closed from Wednesday, 16th September 2026 to Tuesday, 22nd September 2026 (both days inclusive).

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