

13th July 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: Record date for Sub-Division / Split of Equity shares of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors through Circular Resolution, has fixed the Record date as Tuesday, 21st July 2026 for the purpose of determining the eligible shareholders of the Company for Sub-division / Split of the existing equity shares of the Company such that each equity share having face value of Rs. 5/- (Rupees Five only) each fully paid-up, be sub divided/split into requisite number of equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid up, ranking pari-passu in all respects which was duly approved by the Shareholders through Postal Ballot on 02nd July 2026.

Scrip Code / Symbol	Type of Security	Record Date	Purpose
532626 POCL	Equity Shares	Tuesday, 21 st July 2026	Determining the eligibility of shareholders of the Company for Subdivision/Split of the existing equity shares of the Company such that each equity share having face value of Rs. 5/- (Rupees Five only) each fully paid-up, be sub divided/split into requisite number of equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid up

Kindly take the disclosure on record.

Thanking you

Yours faithfully
For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary