

25th 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: Newspaper Advertisement prior to dispatch of Annual Report for the financial year 2025-2026 and Notice of 31st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 31st Annual General Meeting scheduled to be held on Tuesday, September 22, 2026, through Video Conferencing / Other Audio Visual Means. The advertisement was published in Trinity Mirror (English) and Makkal Kural (Tamil) on August 24, 2026, prior to the dispatch of the Annual Report for the financial year 2025-26 and Notice of the 31st AGM to the shareholders.

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

TASMAC employees to begin indefinite strike from Aug 28

Pudukkottai, Aug. 24: Tasmac employees have decided to launch an indefinite statewide strike from August 28, demanding permanent employment, time-scale pay and the implementation of various other service-related demands.

The decision was taken at a preparatory conference of Tasmac employees held in Pudukkottai. The conference was organised by the Joint Action Committee of Tasmac Trade Unions at the District Revenue Department Employees' Association building.

The meeting was presided over by C. Ravikumar, district secretary of LPF, while Palanisamy of AITUC delivered the welcome address.

Addressing the conference, trade union representatives demanded that all employees who have been working in Tasmac for several years be immediately regularised. They also called for the implementation of a time-scale salary on par with government employees and a proper pension scheme.

The union representatives said the indefinite statewide strike would begin



on August 28 to press the Tamil Nadu government to immediately fulfil what they described as the employees' legitimate demands. Office-bearers and workers representing various unions affiliated with the Joint Action

Committee, including LFF, TNCS/STEVA, TNTDSVA and NTU, participated in the conference and addressed the gathering.

S. Vijayabaskar of LFF proposed the vote of thanks.



SIMS Aesthetic Institute launched in Chennai

Chennai, Aug. 24: SIMS Hospital has launched the SIMS Aesthetic Institute (SAI), a dedicated centre for aesthetic surgery and medicine that brings multiple aesthetic specialties under one roof.

The new centre combines modern medical techniques with specialist expertise to offer personalised treatment plans based on the individual needs and expectations of patients. SAI brings together specialists from four key areas — plastic surgery, dermatology, aesthetic gynaecology and women's health, and facial and dental reconstructive surgery. The integrated approach is designed to enable patients to access a range of services without having to visit multiple clinics.

The centre offers aesthetic solutions covering facial appearance, body contouring, breast aesthetics, skin and hair care, women's aesthetic procedures and facial and dental correction.

SRM Group Founder-Chancellor T.R. Paarivendhar said aesthetic medicine was evolving beyond isolated cosmetic procedures towards a more comprehensive approach that considers appearance, body proportions, functionality and overall well-being.

He said patients were increasingly seeking solutions covering the face, skin, hair, teeth, body, breasts and intimate areas. SAI had therefore been conceived around a multidisciplinary, patient-centred approach, he said.

"Our aim is not to create a common definition of beauty for everyone, but to provide patients with the medical expertise and choices needed to achieve their individual aesthetic goals," he said, adding that natural body proportions, physiological function and patient safety would remain central to the treatment approach.

SRM Group Chairman Dr Ravi Pachamoothoo said the multidisciplinary

centre would enable patients to obtain consultations from different specialists at a single location. Dermatology would address skin and hair concerns, while plastic and facial reconstructive surgery could be considered where required.

He said the patient's individual needs should determine the specialist and treatment approach rather than applying the same procedure to everyone.

SIMS Hospital Vice-President Dr Raju Sivasyam said every individual has different physical characteristics, expectations, aesthetic preferences and cultural influences.

He said the centre would first understand each patient's expectations and assess what could be safely and naturally achieved before developing a treatment plan. Individualised treatment plans would be prepared following personal assessment, with the focus on ensuring that each patient receives appropriate treatment from the relevant specialist.



Othapatti Kannan appointed AIADMK Secretary of Melur South

Melur, Aug. 24: Othapatti Arisi Kannan has been appointed as the AIADMK secretary of Melur South Union in Madurai East district.

AIADMK general secretary Edappadi K. Palaniswami appointed Kannan as the Melur South Union party secretary.

Following his appointment, Kannan met V.V. Rajan Chellappa, AIADMK organising secretary and secretary of the Madurai East

district unit, in person and received his greetings. Kannan also honoured him with a shawl.

Former Uranganpatti panchayat president Manoharan, union committee member Saravanan, district representative Selvaraj, former dairy cooperative president Kandhappan and several branch secretaries, including Gandhiji Nagar Selvam, Vellalar Ganesh Babu, Mattangipatti Subramanian, Uranganpatti Subburaj, Kattakkalappatti

Raja and Ottapatti branch secretary Viswanathan, were present.

Melur town secretary Saravanan Kumar, deputy secretary of the party's minority wing M.O. Sahul Hameed, district

MGR Mandram deputy secretary Ayyangalkalai, and town functionaries Senthil, Yasin, Prabhu and Simbu, among several other party functionaries, also attended the occasion.

Tourists barred from Kalakkad Thalayanai

Tirunelveli, Aug. 24: Tourists have been barred from visiting and bathing at the Thalayanai eco-tourism spot in Kalakkad from Monday until further orders due

to a sharp decline in water flow, the forest department said.

Thalayanai, a popular tourist spot under the Kalakkad forest range of the Kalakkad-Mundanthurai Tiger Reserve (KMTR), has been receiving lower-than-normal water flow, prompting officials to impose the restriction as a safety measure.

The ban was imposed on the directions of the deputy director and wildlife warden of the Kalakkad forest division.

Couple held with 3kg hashish meant for Sri Lanka

Chennai, Aug. 24: A Madurai couple with links to deceased Sri Lankan gangster and drug trafficker Angoda Lokka was arrested by the Narcotics Control Bureau (NCB) after they were caught with 3kg of hashish, worth about Rs 75 lakh, near Porur Toll Plaza. The contraband was meant to be smuggled to Sri Lanka, investigators said.

NCB Chennai Zonal Unit officers intercepted Sivagamasundari and her husband Gurumurthy while they were about to board a bus near the toll plaza on Aug 18, based on specific intelligence. A search of their belongings led to the seizure of the hashish.

Investigators said Sivagamasundari was a close associate of Angoda Lokka and had earlier

been arrested by the Tamil Nadu CB-CID in connection with a case registered in 2020.

The earlier case related to the fabrication of identity and other documents for Lokka and facilitating his illegal stay in India. Sivagamasundari was among those arrested and investigated in connection with his activities in Tamil Nadu.

NCB officials are now

probing the source of the hashish, its intended recipients in Sri Lanka and others involved in the transnational trafficking network.

So far this year, NCB Chennai has seized about 2,916kg of ganja, 77.67kg of hashish oil, 13.04kg of hashish, 1.79kg of amphetamine and 2,799 LSD blots. The agency said 45 people have been arrested in these cases and the seized narcotics are estimated to be worth Rs 27.8 crore.

Nine cases investigated earlier by the Chennai unit have also ended in convictions this year, with 20 people convicted, officials said.

11 students hospitalised after lizard found in school breakfast

Chennai, Aug. 24: Eleven students of a government-aided school in Poonamallee were admitted to a government hospital on Monday after a lizard was found in the breakfast served to them at the school.

The food distribution was immediately stopped after staff noticed the lizard while students were eating. As a precaution, 11 children who had consumed the food were taken to Poonamallee Government Hospital, where they were undergoing treatment.

Officials also alerted other schools that were to receive food prepared at the same kitchen and instructed them not to serve it to students. The distribution was subsequently stopped, preventing more children from consuming the food. The breakfast had been supplied as part

of the state government's breakfast programme for schoolchildren.

Further details on the

condition of the students and the circumstances in which the lizard entered the food were awaited.

PONDY OXIDES AND CHEMICALS LIMITED **POCL**
CIN: L24294TN1995PLC030586
Regd Office: KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031.
PH : +91-44-4296 5454, Fax : +91-44-4296 5455
E-mail : kk@pocl.com, Website : www.pocl.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting (AGM) of Pondy Oxides and Chemicals Limited is scheduled to be held on Tuesday, September 22, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only through electronic mode to those shareholders whose email address are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories, unless any member has requested for a physical copy of the same.

The Notice of the AGM and the Annual Report 2025-26 will also be available on the website of the Company (<https://pocl.com/investor-relations/>), 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). No physical copies will be dispatched to the Members. Further, as per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web link including the exact path, where complete details of the Annual Report for the financial year 2025-26 of the company is available, will be sent to those shareholders who have not registered their e-mail address with the Company/ RTA/ Depositories/Depository Participant(s).

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide "remote e-voting" facility before the AGM and "e-voting" facility during the AGM to the members for casting their votes on the resolution proposed to be passed at the said AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The Persons whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date i.e., Tuesday, September 15, 2026, shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting facility shall commence on Saturday, September 19, 2026, at 9:00 A.M. (IST) and shall end on Monday, September 21, 2026, at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires the shares of the Company after the dispatch of the Notice and holds shares on cut-off date can follow the process for generating the login ID and Password which will be provided in the Notice of the 31st AGM. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

As per Regulation 42 of SEBI (LODR) Regulations, 2015, the Transfer Books of the Company shall remain closed from Wednesday, September 16, 2026, to Tuesday, September 22, 2026 (both days inclusive) for the purpose of 31st AGM including for ascertaining the shareholders eligible for receiving the dividend.

In case of any queries / grievances relating to voting by electronic means, members may contact Mr. K. Kumaravel, Director Finance and Company Secretary, at the above-mentioned contact details.

For Pondy Oxides and Chemicals Limited

Place: Chennai
Date : August 24, 2026

K. Kumaravel

Director Finance and Company Secretary

IN THE HIGH COURT OF JUDICATURE AT MADRAS (ORDINARY ORIGINAL CIVIL JURISDICTION) TRUST O.P. NO. 642 OF 2025
In the matter of Indian Trust Act, 1882 & In the matter of Sri Srivasamurthy Mandiram, Private Trust Rep by Its Trustee

Sri Srivasamurthy Mandiram
Private Trust, Holding Office at Old No.1, New No.56, Eliamman Kol Street, West Mambalam, Chennai-600033.
Represented by Its Executive Trustee
D.Muralikrishnan, S/o Late D.Srinivasan
No.1/56, Eliamman Kol Street, West Mambalam, Chennai-600033. ...Petitioner

VERSUS
M/s. Kanchana Builders
Represented by Its Sole Proprietor Mrs.S.Kanchana
Old Door No.9 and 10, New Door No. 13 and 15, Lake view Road, West Mambalam, Chennai - 600033. ...Respondent

All persons claiming to have any interest in the property bearing Old Door Nos.18 and 19, then Old Door No.102, New Door No.34, Old No.103, New Door No.22, Kothandaraman Kol Street, West Mambalam, Chennai-600033, over which property permission has been sought from the Honourable Court, under Section 34 of the Indian Trust Act, to develop the aforesaid property and to sell the same to the respondent herein, are hereby informed that the above said proceedings are to be heard before the Learned Master sitting on the Original Side of the High Court of Judicature at Madras on the SIXTEENTH DAY OF SEPTEMBER 2026 at 10.30 a.m. and all persons concerned are requested to file their objections, if any, before the grant of permission, through the e-mail address jorginalisdemhcn@gmail.com or in person.

M/s. R. Selvakumar, Advocate
430, New Additional Law Chambers,
Madras High Court, Chennai-600014.

BEFORE THE HON'BLE PRINCIPAL DISTRICT JUDGE AT KANCHEEPURAM TRUST O.P. NO.107/2026
Tamil Agam Times Arakattal, Represented by Its Trustee Mr. Muthu Krishnan
Having address at: Plot No. 83, Elangovalladi Street, Thiruppalai Madurai - 625014. ...Petitioner

NOTICE OF PUBLICATION
Notice is hereby given that the above Petition has been filed under Section 34 of the Indian Trust Act, 1882, seeking permission of the Hon'ble Court for sale of the Petition Schedule Property belonging to the Petitioner Trust in favour of Dendil Foundation registered office at Door No. 171/12, Dev Nagar, 14 Street, Thiruparankundram, Madurai 625005, represented by its Managing Trustee Mr. S. Balasubramanian Pillai, for a sale consideration of Rs.14,35,610/- (Rupees Fourteen Lakhs Thirty-Five Thousand Six Hundred and Ten Only). The property proposed to be sold is the property measuring 682 Sq.ft. of land with tiled house bearing Door No.7, Agneswarar Kol Street (Sivan Kol Street), comprised in Grama Natham Survey No.2 (Part), Old Patta No.1, as per Patta Grama Natham Survey No.110/11C, situated at Moondramkattalai Village, Siperumbudur Taluk, now Kundrathur Taluk, Kancheepuram District, more fully described in the Petition Schedule.

Any person having any objection, claim, right, title or interest in respect of the proposed sale of the Petition Schedule Property may appear before the Hon'ble Principal District Judge at Kancheepuram and file their objections, if any.

The matter is posted on 27.08.2026.

SCHEDULE OF PROPERTY
All that piece and parcel of the property measuring 682 Sq.ft. of land with tiled house bearing Door No.7, Agneswarar Kol Street (Sivan Kol Street), comprised in Grama Natham Survey No.2 (Part), Old Patta No.1, as per Patta Grama Natham Survey No.110/11C, situated at Moondramkattalai Village, Siperumbudur Taluk, now Kundrathur Taluk, Kancheepuram District, within the Registration District of South Chennai and Registration Sub-District of Kundrathur.
Boundaries:
North: Property belonging to Mr. A. Selvam
South: Street
East: 4 ft. wide common passage
West: House of Mr. M. Subramanian Mudaliar
S. VEDHAHEL
Counsel for the Petitioner

NAME CHANGE
I, SAMPATH KUMAR CHITHRA
W/o. Sampath kumar Bora
on 08-11-1969 native dist
Thanjavur Residing at No.347
N block 23rd street anna
nagar east chennai-600102
shall henceforth be known
as KANNAN CHITHRA
SAMPATH KUMAR CHITHRA

NAME CHANGE
I, Thoulathnisha, Date Of
Birth 22.02.1995 residing at
3/165, Kattabomman Street,
M A Nagar, VTC: Padiannallur,
PO: Padiannallur, Sub District:
Ponneri, District: Tiruvallur,
State: Tamil Nadu, PIN Code:
600052, Shall henceforth be
known as THOULATH NISHA

DOCUMENT MISSING
This is to inform you that
J. NIRMAL KUMAR, S/o.
N.Jayaraman, aged 49 years,
residing at No.872, Nehru Nagar
1st Main Road, Villivakkam,
Chennai-600049. The above my
client J.Nirmal Kumar property
situated at No.5/22, Amman Kol
Street, Thanthankuppam, Villivakkam,
Chennai-600049, in this
Survey No. 122/1, Total Sq.ft. 592
land with building this Document
No. 3317/2002 Regn. Date
09.12.2002 this original document
missing and lost on 21.08.2026
for the visit of 09.30 a.m., ILANGU
AMMAN KOL (Villivakkam) Visit
at the time and I further state that,
I already give Online Document
missing Police complaint on
22.08.2026 and get LDR No.
Sc94726110704, if anyone finds the
said document, please contact me
below address or Phone no:

J.NIRMAL KUMAR
No.59, Nehru Nagar, Villivakkam,
Chennai - 600049.
Ph: 9600004865

NAME CHANGE
I, Idris Quresh, S/o.
Quresh A.Kapadia,
D.O.B: 23.09.1991,
Residing at No.75/7A,
Vaithiyanathan Street,
Embar Avenue, T-15F-
301, Tondiyarpatt,
Chennai-600081. Shall
henceforth be known as
Idris Quresh Kapadia

PUBLIC NOTICE
This is to inform the general public that my client Mr.K.S. Raja, S/o. Late Mr.Kunchithapadham, residing at Old Door No.3/45, New Door No.2, Alangatha Street, Triplicane, Chennai - 600005, is one of the co-owners of the property bearing Old Door No.3/45, New Door No.2, Alangatha Street, Triplicane, Chennai - 600005, measuring an extent of 1532 sq.ft., as per patta 140.5 Sq. meter, comprised in R.S.No. 2307/1, Block No.4 of Triplicane Village (Part-2), Mylapore Taluk, Chennai District, within the Registration District of Chennai and the jurisdiction of the Sub-Registrar Office, Triplicane, Chennai. My client and the other co-owners acquired the aforesaid property by succession from Mrs.Lakshmi Ammal.
My client states that, while returning to his residence from his advocate office situated at Koyambad, Chennai, by Auto Rickshaw on 12.12.2025, he had misplaced/lost the following original documents: 1.Document No.571/1937 - Sale deed dated 22.04.1937 executed by Mr.Kannabiran Pillai in favour of Mr.M.S.Ramachandra Iyer- registered before the Sub-Registrar Office, Triplicane.
2.Document No.14/1944, Last Will of Mrs.Lakshmi Ammal, registered before the Sub-Registrar Office, Triplicane, Chennai.
The aforesaid original document could not be traced by my client despite diligent and repeated searches at his residence, office and other possible places. My client further states that the aforesaid original documents has not been pledged, mortgaged, deposited, encumbered or otherwise dealt with by him in favour of any person, bank, financial institution. Anyone having interest or claim on the property or in possession of the said documents or deeds is hereby called upon to file their objections with documentary proof to the undersigned within TEN days from this date. Finder is requested to hand over the said documents to me the undersigned and the Finder will be rewarded suitably.

G.BALASUBRAMANIAN
ADVOCATE
Plot No.30, Door No.5, Ayyappan Nagar First Main Road,
Koyambad, Chennai-92.
Ph:8122001556.

disposed as prayed for.

K.Parameshwari
C.Srikanth
 Counsel for Plaintiff

இரு.ம் : சென்னை
 தேதி : 24.08.2026

ஒப்பம் :-
 கே. குமரவேல்
 இயக்குனர் நிதி மற்றும் நிர்வகன செயலாளர்