



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA

Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 5th July, 2025

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink and QR code for accessing the Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.punjabchemicals.com.

Thanking you,

Yours faithfully,

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS-19932)**

Encl : as above



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Date: July 4, 2025

Sub: Notice of the 49th Annual General Meeting of the shareholders of Punjab Chemicals and Crop Protection Limited and Annual Report FY 2024-25

Dear Shareholder(s),

We are pleased to inform you that the 49th Annual General Meeting ('AGM') of Punjab Chemicals and Crop Protection Limited ('them Company') is scheduled to be held on Tuesday, July 29, 2025 at 10.00 a.m. (IST) through Video Conference ('VC') facility/Other Audio Visual Means ('OAVM'), in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. In compliance with the above MCA and SEBI Circulars, and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/ Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your, e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be **accessed** on the Company's website at the link <https://www.punjabchemicals.com/wp-content/uploads/2025/07/AnnualReport2024-25.pdf>. Alternatively, you can **access** the Annual Report 2024-25 by scanning the QR code provided here below the letter.

The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at investorhelp@punjabchemicals.com mentioning your Folio No. / DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Friday, July 18, 2025
2.	Cut-off date for shareholders who are eligible for e-Voting	Tuesday, July 22, 2025
3.	e-Voting start date and time	Thursday, July 24, 2025 at 09:00 a.m. (IST)
4.	e-Voting end date and time	Monday, July 28, 2025 at 05:00 p.m. (IST)

For more details, kindly refer to the Notice of the 49th AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address in case you hold shares in physical form:

Name and Address	Contact Details
Alankit Assignments Ltd Alankit Heights 4E/2, Jhandewalan Extension New Delhi -110 055	Tel: 011-42541234/23541234 Fax: 011-41543474, E-mail: rta@alankit.com website: www.alankit.com

Thanking you,

Yours faithfully
For Punjab Chemicals and
Crop Protection Limited
sd/-
Rishu Chatley
Company Secretary and
Compliance Officer
ACS-19932

