



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

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Date: 11<sup>th</sup> July, 2024

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> NSE Scrip Symbol: PUNJABCHEM
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### Sub: Intimation of 48<sup>th</sup> Annual General Meeting, Book Closure, Remote E-Voting.

Dear Sir/ Madam,

We wish to inform you that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 2<sup>nd</sup> August, 2024 at 10.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Notice of the 48<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 48<sup>th</sup> AGM which is a part of the Company's Annual Report 2023-24 is also uploaded on the website of the Company at [www.punjabchemicals.com](http://www.punjabchemicals.com).

Members who have not received the Annual Report may download it from the Company's website [www.punjabchemicals.com](http://www.punjabchemicals.com), website of Stock Exchanges, i.e. BSE limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ('CDSL') at <https://www.evotingindia.com/> or may request for an electronic copy of the same by writing to the Company at [investorhelp@punjabchemicals.com](mailto:investorhelp@punjabchemicals.com).

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, the 26<sup>th</sup> July, 2024 till Friday, the 2<sup>nd</sup> August, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of the 48<sup>th</sup> Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Friday, 2<sup>nd</sup> August 2024. The record date for determining the eligibility of members for the purpose of dividend payment will be Thursday, 25<sup>th</sup> July, 2024.

We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-Voting services provided by Central Depository Services (India) Limited ("CDSL").

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-Voting: Sunday, 28<sup>th</sup> July, 2024 (9.00 a.m.).

3. Date and time of end of remote e-Voting: Thursday, 1<sup>st</sup> August, 2024 (5.00 p.m.).
4. Cut-off Date: Friday, 26<sup>th</sup> July, 2024
5. Any person, who have acquired shares after the dispatch of the Notice and Annual Report for the financial year 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the Login ID and password for casting the vote.
6. Remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. on 1<sup>st</sup> August, 2024.
7. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 26<sup>th</sup> July, 2024 only shall be entitled to avail the facility of remote e-Voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-Voting facility to its members in respect of the business to be transacted during the AGM. Members may follow the same procedure for e-Voting during the AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the AGM.
10. The shareholders may contact the undersigned/or CDSL for any grievances connected with electronic voting:

**Contact details of CDSL:**

Mr. Rakesh Dalvi  
Sr. Manager  
Central Depository Services (India) Limited.  
A, Wing, 34<sup>th</sup> Floor, Marathon Futurex  
Mafatlal Mill Compounds, N M Joshi Marg  
Lower Parel (East), Mumbai- 400013  
E-mail: helpdesk.evoting@cdslindia.com  
Tel: 1800 22 55 33.

This is for your information and record.

Thanking you,

Yours faithfully

**For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

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