

2nd January, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code:- PCBL

BSE Scrip Code (Equity):- 506590

BSE Scrip Code (Debt) :- 975353

Dear Sir,

Sub:- Notice of Board Meeting

Pursuant to the provisions of Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”) read with any other applicable provisions, rules and regulations, if any, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th day of January, 2025, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024.

In the afore-said Meeting of the Board of Directors of the Company, the Board will also, *inter alia*, consider a proposal for declaration of Interim Dividend for the financial year ending 31st March, 2025 and to fix Record Date for the payment of the Interim Dividend, if declared.

Further, in terms of the Company’s “Insider Trading Prohibition Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges vide our letter dated 17th December, 2024 relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **PCBL Chemical Limited**

K. Mukherjee

Company Secretary and Chief Legal Officer

PCBL Chemical Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: “PCBL Chemical Limited” was formerly known as “PCBL Limited”