

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: February 18, 2025

| <u>BY E FILING</u> | | | | | |
|----------------------------------|--|--|--|--|--|
| The Manager | The Manager | | | | |
| Department of Corporate Services | Listing Department | | | | |
| BSE Limited | National Stock Exchange of India Limited | | | | |
| MUMBAI-400 001 | MUMBAI-400 051 | | | | |
| Re: BSE Scrip Code: 506618 | ode: 506618 NSE Scrip Symbol: PUNJABCHEM | | | | |

Sub: Intimation Analyst/Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Institutional Investor meet scheduled for Today i.e. Tuesday, 18th February, 2025 at 3:30 pm has been rescheduled as per the details given below:

| Day Date and Time | Interaction with | Mode of Interaction | Type of Interaction |
|---|------------------|---------------------|---------------------|
| Tuesday, 25 th February, 2025 at 3:30 pm | SVAN Investment | In Person | One to One |

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company's website <u>www.punjabchemicals.com</u>.

This is for your information and records.

Thanking you,

Yours faithfully, For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

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