

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

23rd September 2024

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: Record date for Sub-Division / Split of Equity shares of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of SEBI LODR regulations, 2015, the Board of Directors of the Company in their meeting held today, i.e., 23rd September 2024 at 03.00 P.M. (IST), have fixed the Record date on Wednesday, 16th October 2024 for the purpose of determining the eligible shareholders of the Company for Sub-division / Split of the existing equity shares of the Company such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up be sub-divided into 2 (Two) equity shares having a face value of Rs. 5/- (Rupees Five only) each fully paid-up, ranking pari-passu in all respects which was duly approved by the Shareholders in the Annual General Meeting on 18th September 2024.

Scrip Code / Symbol	Type of Security	Record Date	Purpose
532626 POCL	Equity Shares	Wednesday, 16 th October 2024	Determining the eligibility of shareholders of the Company for Subdivision/Split of each fully paid-up equity shares having face value of Rs.10/- (Rupees Ten Only) each be Sub-divided into 2 (Two) fully paid equity shares having Face value of Rs.5/- (Rupees Five Only)

The meeting commenced at 03.00 P.M. (IST) and concluded at 05.00 P.M. (IST).

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary

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