



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

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Date: August 21, 2024

BY E FILING

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| 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 Analyst/Investor Meet

Dear Sir/Madam,

In furtherance to our communication letter dated 16th August, 2024, this is to inform you that the Institutional Investor meet scheduled for today i.e. Wednesday, 21 August 2024 at 4:00 pm with Electrum Capital has been cancelled and re-scheduled as per the details given below:

| Day Date and Time of revised schedule | Interaction with | Mode of Interaction | Type of Interaction |
|---------------------------------------|------------------|---------------------|---------------------|
| Monday, 26 August 2024 at 4:00 pm | Electrum Capital | Virtual | One on 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 No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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 www.punjabchemicals.com.

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)**