

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

12th March 2025

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: Intimation of Incorporation of Limited Liability Partnership – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated a Limited Liability Partnership in the name and style of “**POCL Recycle City LLP**” bearing LLP Identification Number “**ACM-5906**” under the provisions of Limited Liability Partnership Act, 2008 in the State of Tamil Nadu, Chennai on 12th March 2025. With the intent of recycling, responsible manufacturing practices, circular economy and sustainability as core initiatives, POCL Recycle City LLP is formed with the objects of entering into the business of dismantling, shredding of Ferrous and Non-ferrous metal and other non-metallic scrap.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as Annexure –I.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited

K. Kumaravel

Director Finance & Company Secretary

KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India

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CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4

Annexure – I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	POCL Recycle City LLP LLPIN: ACM-5906 Contribution: Rs. 2,00,000 (Rupees Two Lakhs) Turnover: Nil (yet to commence business operation)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable
3.	Industry to which the entity being acquired belongs	Materials Recovery
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The LLP is incorporated for the following business purpose: “To carry on the business of dismantling, shredding of Ferrous and Non-ferrous metal and other non-metallic scrap”
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired/Initial Contribution	Rs. 2,00,000 (Rupees Two Lakhs)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	60%

S. No.	Particulars	Details
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	“POCL Recycle City LLP” bearing LLP Identification Number “ACM-5906” is incorporated under the provisions of Limited Liability Partnership Act, 2008 in the State of Tamil Nadu, Chennai on 12 th March 2025
11.	Country of Incorporation	India
12.	Name of holding company of the incorporated company and relation with the listed entity	The Listed Entity is one of the partners of M/s. POCL Recycle City LLP, newly incorporated LLP