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: June 12, 2024

BY E FILING

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

Sub: Intimation Analyst/Investor Conference

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's Management will be attending Speciality and Agro Chemical Conference hosted by Systematix Group at Mumbai on Wednesday, 19th June, 2024 at 10:00 am.

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 No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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)