



# 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 25, 2023

## BY E FILING

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

**Subject: Newspaper Advertisement on Postal Ballot Notice- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the clippings of newspaper advertisement as published in Financial Express (English), Jansatta (Hindi) and Rozana Spokesman (Punjabi) on August 25, 2023 informing the dispatch of notice of Postal Ballot and Remote e-voting information.

The above information is also available on the website of Company at [www.punjabchemicals.com](http://www.punjabchemicals.com).

This is for your information and records.

Thanking you,

Yours faithfully

**For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

  
**RISHU CHÄTLEY  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
(ACS-19932)**

Encls: a/a





