

REF: POEL/BNS/BSE/2023 - 24/23
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation of Annual General Meeting

The Exchange may please take on record that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 20, 2023 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the businesses to be transacted as set forth in the Notice convening the Annual General Meeting in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

