

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

24<sup>th</sup> January 2024

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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: Corrigendum to the Notice of Extra Ordinary General Meeting of the shareholders of Pondy Oxides and Chemicals Limited ("The Company") to be held on February 06, 2024.**

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated January 12, 2024 ("EGM Notice"), which has already been sent to the shareholders of the Company on January 12, 2024. A Corrigendum is being issued today to inform to the Shareholders to whom the Notice of EGM has been sent regarding changes in the Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the respective newspapers in English and Tamil language and also being uploaded on the website of the Company at [www.pocl.com](http://www.pocl.com).

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated January 12, 2024, shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated January 12, 2024 shall always be read collectively with this Corrigendum.

Kindly take the same 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  
Phone : + 91-44-4296 5454 E-mail : [info@pocl.com](mailto:info@pocl.com) Web : [www.pocl.com](http://www.pocl.com)  
CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4



**PONDY OXIDES & CHEMICALS LTD.**

CIN: L24294TN1995PLC030586

*Registered Office: 4<sup>th</sup> Floor, KRM Centre, No: 2, Harrington Road, Chetpet,  
Chennai – 600 031, Tamil Nadu, India.*

*Email ID: [kk@pocl.com](mailto:kk@pocl.com) Website: [www.pocl.com](http://www.pocl.com)*

**Date: January 24, 2024**

**CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

Dear Members,

The Company has issued a Notice dated January 12, 2024 (“EGM Notice”) for convening an Extra Ordinary General Meeting of the Shareholders of Pondy Oxides and Chemicals Limited (“Company”) scheduled to be held on Tuesday, February 06, 2024 at 3.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The EGM Notice was dispatched to all the shareholders of the Company on January 12, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The shareholders of the Company are requested to note the amendments with respect to and in connection with the EGM Notice are as under:

**In Explanatory Statement of Resolution Item No. 1, point no. (i) of EGM Notice shall be replaced as under:**

**(i) Objects of the Preferential Issue and aggregate amount proposed to be raised:**

The Company proposes to raise an amount aggregating up to ₹ 51,00,01,947/- (Rupees Fifty one crores one thousand nine hundred and forty seven only) through the Preferential Issue of Equity Shares. The Company shall utilize the net proceeds from the Preferential Issue (i.e. total proceeds after adjustment of expenses related to the Preferential Issue, if any) (“Net Proceeds”) towards:

| <b>S.No.</b> | <b>Particulars</b>  | <b>Total Estimated Amount to be Utilized (Amount in INR)*</b> | <b>Tentative Timeline for Utilization of Issue Proceeds</b> |
|--------------|---|---|---|
| 1            | Purchase of fixed assets including plant and machinery, etc. and acquiring new projects | 20,00,00,000  | On or before end of March 31, 2026                          |
| 2            | Deployment towards working capital requirements of existing and new projects            | 20,00,00,000  |   |
| 3            | General Corporate Purposes  | 11,00,01,947  |   |
|              | <b>TOTAL</b>  | <b>51,00,01,947</b>   |   |

*\*Contingent upon full subscription of offer within the stipulated time.*

In terms of the NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 and the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws. If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Pending utilization of the proceeds from the Preferential Issue, the Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Given that the issue size (both equity shares and warrants in aggregate) exceeds Rs. 100 Crore, in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

**In Explanatory Statement of Resolution Item No. 1, point no. (vii) of EGM Notice shall be replaced as under:**

**(vii) The percentage of post Preferential Issue capital that may be held by them and change in control, if any.**

The Equity Shares are proposed to be allotted to certain identified Non-Promoter persons/entities (“Investors”). The details of shareholding of Investors in the Company, prior to and after the proposed Preferential Issue are as under:

| Sr No. | Name of the Allottee                         | Category | Pre-Preferential Issue    |        | No of Shares proposed to be allotted | No. of Warrants proposed to be allotted* | Post-Preferential Issue   |        |
|--------|--|----------|---------------------------|--------|--------------------------------------|--|---------------------------|--------|
|        |  |          | No. of equity shares held | % held |                                      |  | No. of equity shares held | % held |
| 1      | Ashish Bansal                                | Promoter | 17,18,124                 | 14.78% |                                      | 5,91,716                                 | 23,09,840                 | 16.20% |
| 2      | Maneesh Parmar                               | Public   |                           |        |                                      | 5,12,821                                 | 5,12,821                  | 3.60%  |
| 3      | Authum Investment and Infrastructure Limited | Public   |                           |        | 78,895                               | 3,15,582                                 | 3,94,477                  | 2.77%  |
| 4      | Neel Umesh Pagariya                          | Public   |                           |        | 1,18,343                             |  | 1,18,343                  | 0.83%  |
| 5      | Ashwani Bhartia                              | Public   | 140                       | 0.00%  | 39,448                               | 39,448                                   | 79,036                    | 0.55%  |
| 6      | Ankit Ujwalkumar Pagariya                    | Public   |                           |        | 78,895                               |  | 78,895                    | 0.55%  |
| 7      | Punit Choudhari                              | Public   | 8,300                     | 0.07%  |                                      | 49,310                                   | 57,610                    | 0.40%  |
| 8      | Navneet Chadha                               | Public   | 400                       | 0.00%  | 49,310                               |  | 49,710                    | 0.35%  |
| 9      | Nitin Kumar Chadha                           | Public   |                           |        | 49,310                               |  | 49,310                    | 0.35%  |
| 10     | Amit K Dangi                                 | Public   |                           |        |                                      | 19,724                                   | 19,724                    | 0.14%  |
| 11     | Vansilal Jugaraj Jain                        | Public   |                           |        |                                      | 39,448                                   | 39,448                    | 0.28%  |
| 12     | Punit Dugar                                  | Public   |                           |        | 19,724                               | 19,724                                   | 39,448                    | 0.28%  |
| 13     | Raj Umesh Pagariya                           | Public   |                           |        | 19,724                               | 19,724                                   | 39,448                    | 0.28%  |
| 14     | Seyyadurai Nagarajan                         | Public   |                           |        | 19,724                               | 19,724                                   | 39,448                    | 0.28%  |
| 15     | Sushma Dugar                                 | Public   |                           |        | 39,448                               |  | 39,448                    | 0.28%  |
| 16     | Shalini Srivastava                           | Public   | 198                       | 0.00%  | 29,586                               |  | 29,784                    | 0.21%  |

| Sr No. | Name of the Allottee          | Category | Pre-Preferential Issue    |        | No of Shares proposed to be allotted | No. of Warrants proposed to be allotted* | Post-Preferential Issue   |        |
|--------|-------------------------------|----------|---------------------------|--------|--------------------------------------|--|---------------------------|--------|
|        |                               |          | No. of equity shares held | % held |                                      |  | No. of equity shares held | % held |
| 17     | Manish Mardia                 | Public   | 250                       | 0.00%  | 19,724                               |  | 19,974                    | 0.14%  |
| 18     | 1955 Venture Fund             | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 19     | Bhawana Parakh                | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 20     | Bhawarlal Jain                | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 21     | Bothara Satish Manakchand HUF | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 22     | Chandrika Rajesh Jain         | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 23     | Hitesh Jain                   | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 24     | Jatan Investments             | Public   | 34,300                    | 0.30%  | 19,724                               |  | 54,024                    | 0.38%  |
| 25     | Narpat Singh Choraria         | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 26     | Neha Sanjeev Surana           | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 27     | Nikita Harish Asija           | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 28     | Nimish Chandulal Shah         | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 29     | Rushabh N Shah                | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 30     | Shobha Sunil Khetpalia        | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 31     | Sunil Khetpalia               | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 32     | Sunil Rajanikant Vora         | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 33     | Ulhas Parasmal Pagariya       | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 34     | Viral Zaveri HUF              | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 35     | Chaitra Poojari Merchant      | Public   |                           |        | 14,793                               |  | 14,793                    | 0.10%  |
| 36     | Sujata Umesh Pagariya         | Public   |                           |        | 14,793                               |  | 14,793                    | 0.10%  |
| 37     | Tejal Raj Pagariya            | Public   |                           |        | 14,793                               |  | 14,793                    | 0.10%  |
| 38     | Vineet Nahata HUF             | Public   |                           |        | 14,793                               |  | 14,793                    | 0.10%  |

| Sr No.       | Name of the Allottee    | Category | Pre-Preferential Issue    |               | No of Shares proposed to be allotted | No. of Warrants proposed to be allotted* | Post-Preferential Issue   |               |
|--------------|-------------------------|----------|---------------------------|---------------|--------------------------------------|--|---------------------------|---------------|
|              |                         |          | No. of equity shares held | % held        |                                      |  | No. of equity shares held | % held        |
| 39           | Manju Rajesh Yagnik     | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 40           | Sukhraj Babulalji Nahar | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 41           | Tejraj Kothari B        | Public   |                           |               | 9,862                                |  | 9,862                     | 0.07%         |
| <b>Total</b> |                         |          | <b>17,61,712</b>          | <b>15.15%</b> | <b>10,05,921</b>                     | <b>16,27,221</b>                         | <b>43,94,854</b>          | <b>30.82%</b> |

\*Assuming full conversion of Warrants into Equity Shares issued through the EGM Notice.

There would be no change in control of the Company pursuant to this preferential issue of securities.

**In Explanatory Statement of Resolution Item No. 2, point no. (i) of EGM Notice shall be replaced as under:**

**(i) Objects of the Preferential Issue and aggregate amount proposed to be raised:**

The Company proposes to raise an amount aggregating up to ₹ 82,50,01,047/- (Rupees Eighty Two Crores Fifty Lakhs One thousand and forty seven only) through the Preferential Issue of Warrants, each convertible into, or exchangeable for 1 (one) fully paid up Equity Share. The Company shall utilize the net proceeds from the Preferential Issue (i.e. total proceeds after adjustment of expenses related to the Preferential Issue, if any) (“Net Proceeds”) towards:

| S.No | Particulars   | Total Estimated Amount to be Utilized (Amount in INR)* | Tentative Timeline for Utilization of Issue Proceeds |
|------|---|--|--|
| 1    | Purchase of fixed assets including plant and machinery, etc. and acquiring new projects | 35,00,00,000   | On or before end of March 31, 2026                   |
| 2    | Deployment towards working capital requirements of existing and new projects            | 29,00,00,000   |  |
| 3    | General Corporate purpose   | 18,50,01,047   |  |
|      | <b>TOTAL</b>  | <b>82,50,01,047</b>                                    |  |

\*Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity Shares within the stipulated time.

In terms of the NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 and the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws. If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Pending utilization of the proceeds from the Preferential Issue, the Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Given that the issue size (both equity shares and warrants in aggregate) exceeds Rs. 100 Crore, in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

**In Explanatory Statement of Resolution Item No. 2, point no. (vii) of EGM Notice shall be replaced as under:**

**(vii) The percentage of post Preferential Issue capital that may be held by them and change in control, if any.**

The Warrants are proposed to be allotted to Promoter and certain identified Non-Promoter persons/entities ("Investors"). Details of shareholding of Investors in the Company, prior to and after the proposed Preferential Issue are as under:

| Sr No. | Name of the Allottee                         | Category | Pre-Preferential Issue    |        | No of Shares proposed to be allotted | No. of Warrants proposed to be allotted* | Post-Preferential Issue   |        |
|--------|--|----------|---------------------------|--------|--------------------------------------|--|---------------------------|--------|
|        |  |          | No. of equity shares held | % held |                                      |  | No. of equity shares held | % held |
| 1      | Ashish Bansal                                | Promoter | 17,18,124                 | 14.78% |                                      | 5,91,716                                 | 23,09,840                 | 16.20% |
| 2      | Maneesh Parmar                               | Public   |                           |        |                                      | 5,12,821                                 | 5,12,821                  | 3.60%  |
| 3      | Authum Investment and Infrastructure Limited | Public   |                           |        | 78,895                               | 3,15,582                                 | 3,94,477                  | 2.77%  |
| 4      | Neel Umesh Pagariya                          | Public   |                           |        | 1,18,343                             |  | 1,18,343                  | 0.83%  |
| 5      | Ashwani Bhartia                              | Public   | 140                       | 0.00%  | 39,448                               | 39,448                                   | 79,036                    | 0.55%  |
| 6      | Ankit Ujwalkumar Pagariya                    | Public   |                           |        | 78,895                               |  | 78,895                    | 0.55%  |
| 7      | Punit Choudhari                              | Public   | 8,300                     | 0.07%  |                                      | 49,310                                   | 57,610                    | 0.40%  |
| 8      | Navneet Chadha                               | Public   | 400                       | 0.00%  | 49,310                               |  | 49,710                    | 0.35%  |
| 9      | Nitin Kumar Chadha                           | Public   |                           |        | 49,310                               |  | 49,310                    | 0.35%  |
| 10     | Amit K Dangi                                 | Public   |                           |        |                                      | 19,724                                   | 19,724                    | 0.14%  |
| 11     | Vansilal Jugaraj Jain                        | Public   |                           |        |                                      | 39,448                                   | 39,448                    | 0.28%  |
| 12     | Punit Dugar                                  | Public   |                           |        | 19,724                               | 19,724                                   | 39,448                    | 0.28%  |
| 13     | Raj Umesh Pagariya                           | Public   |                           |        | 19,724                               | 19,724                                   | 39,448                    | 0.28%  |
| 14     | Seyyadurai Nagarajan                         | Public   |                           |        | 19,724                               | 19,724                                   | 39,448                    | 0.28%  |
| 15     | Sushma Dugar                                 | Public   |                           |        | 39,448                               |  | 39,448                    | 0.28%  |
| 16     | Shalini Srivastava                           | Public   | 198                       | 0.00%  | 29,586                               |  | 29,784                    | 0.21%  |
| 17     | Manish Mardia                                | Public   | 250                       | 0.00%  | 19,724                               |  | 19,974                    | 0.14%  |
| 18     | 1955 Venture Fund                            | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 19     | Bhawana Parakh                               | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 20     | Bhawarlal Jain                               | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 21     | Bothara Satish Manakchand HUF                | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |
| 22     | Chandrika Rajesh Jain                        | Public   |                           |        | 19,724                               |  | 19,724                    | 0.14%  |



| Sr No.       | Name of the Allottee     | Category | Pre-Preferential Issue    |               | No of Shares proposed to be allotted | No. of Warrants proposed to be allotted* | Post-Preferential Issue   |               |
|--------------|--------------------------|----------|---------------------------|---------------|--------------------------------------|--|---------------------------|---------------|
|              |                          |          | No. of equity shares held | % held        |                                      |  | No. of equity shares held | % held        |
| 23           | Hitesh Jain              | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 24           | Jatan Investments        | Public   | 34,300                    | 0.30%         | 19,724                               |  | 54,024                    | 0.38%         |
| 25           | Narpat Singh Choraria    | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 26           | Neha Sanjeev Surana      | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 27           | Nikita Harish Asija      | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 28           | Nimish Chandulal Shah    | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 29           | Rushabh N Shah           | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 30           | Shobha Sunil Khetpalia   | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 31           | Sunil Khetpalia          | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 32           | Sunil Rajanikant Vora    | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 33           | Ulhas Parasmal Pagariya  | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 34           | Viral Zaveri HUF         | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 35           | Chaitra Poojari Merchant | Public   |                           |               | 14,793                               |  | 14,793                    | 0.10%         |
| 36           | Sujata Umesh Pagariya    | Public   |                           |               | 14,793                               |  | 14,793                    | 0.10%         |
| 37           | Tejal Raj Pagariya       | Public   |                           |               | 14,793                               |  | 14,793                    | 0.10%         |
| 38           | Vineet Nahata HUF        | Public   |                           |               | 14,793                               |  | 14,793                    | 0.10%         |
| 39           | Manju Rajesh Yagnik      | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 40           | Sukhraj Babulalji Nahar  | Public   |                           |               | 19,724                               |  | 19,724                    | 0.14%         |
| 41           | Tejraj Kothari B         | Public   |                           |               | 9,862                                |  | 9,862                     | 0.07%         |
| <b>Total</b> |                          |          | <b>17,61,712</b>          | <b>15.15%</b> | <b>10,05,921</b>                     | <b>16,27,221</b>                         | <b>43,94,854</b>          | <b>30.82%</b> |

\*Assuming full conversion of Warrants into Equity Shares issued through the EGM Notice.

There would be no change in control of the Company pursuant to this preferential issue of securities.

This Corrigendum shall form an integral part of the EGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged. This Corrigendum shall also be available at the website of the Company at [www.pocl.com](http://www.pocl.com) and on the website of BSE & NSE where the shares of the Company are listed.

**Date: 24<sup>th</sup> January 2024**

**Place: Chennai**

**By order of the Board  
For Pondy Oxides & Chemicals Ltd.**

**K Kumaravel  
Director Finance & Company Secretary**