

REF: POEL/BNS/BSE/2024-25/14 JULY 10, 2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI- 400001

Scrip Code - 539195

DEAR SIR.

<u>Sub: Clarification on price movement</u> Ref: Your e-mail having reference L/SURV/ONL/PV/SK/ 2024-2025 / 2448

This has reference to your e-mail dated July 9, 2024 seeking clarification on price movement.

We would like to inform that the Company has been making prompt disclosures of all events or information that have bearing on the operation/ performance of the Company which includes all price sensitive information as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Company is not aware of any other information that led to movement in the share price of the Company's equity shares. There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time except for the intimation regarding the upcoming Board meeting to be held for the adoption of the unaudited financial results for the quarter ended June 30, 2024 and the publication of the results thereon.

The increase in the movement in the share price of the Company is purely due to market conditions and absolutely market driven.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies the issue adequately and request you to kindly take the same on your records please.

Thanking You,

Yours faithfully, For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN COMPANY SECRETARY & FINANCE HEAD

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