



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: 13th July, 2023

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
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Sub: Intimation of 47th Annual General Meeting, Book Closure, Remote E-Voting & Notice of AGM.

Dear Sir/ Madam,

We would like to inform you that the 47th Annual General Meeting ("AGM") of the Company shall be held **on Friday, 4th August 2023 at 10:00 a.m. (IST)** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) in compliance with the applicable provisions of the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circulars issued from time to time.

The deemed venue for the meeting shall be the registered office of the Company at Milestone 18, Ambala Kalka Road Bhankharpur, Derabassi Dist. S.A.S. Nagar, Mohali-140201.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, the 28th July, 2023 till Friday, the 4th August, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of the 47th Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Friday, 4th August 2023.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing the facility to its members to cast vote by electronic means (Remote E-voting) on all the business specified in the Notice convening the 47th AGM. Accordingly for the purpose of determining the shareholders eligibility to cast their votes electronically, the Company has fixed **Friday, 28th July, 2023** as the **cut-off date**. The remote e-voting facility will commence on **Sunday, 30th July, 2023 from 9:00 A.M. (IST)** and shall end on **Thursday, 3rd August, 2023 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the above said dates and time. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the Remote E-Voting services to its members.

This is for your information and records.

Thanking you,

Yours faithfully

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS 19932)**