

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

27<sup>th</sup> August 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: Newspaper Advertisement post the dispatch of Annual Report for the FY 2023-24 and Notice of 29<sup>th</sup> Annual General Meeting (AGM) of the Company**

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In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable provisions of Companies Act, 2013 read with necessary Rules, Circulars, Notifications issued by Ministry of Corporate Affairs, we enclose herewith the copies of newspaper advertisements informing about the dispatch of Annual Report for the financial year 2023-24 along with the Notice of 29<sup>th</sup> AGM through electronic mode and availability of e-voting facility to the shareholders.

Kindly take note of the above information on record.

Thanking You,

Yours faithfully,  
For **Pondy Oxides & Chemicals Limited**

**K Kumaravel,**  
**Director Finance & Company Secretary.**  
Encl: As Above.

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