

REF: POEL/BNS/BSE/2023-24/14 JUNE 16, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Clarification on price movement Ref: Your e-mail having reference L/SURV/ONL/PV/VK/ 2023-2024 / 3385

This has reference to your e-mail dated June 14, 2023 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 include 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.

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

