

**REF: POEL/BNS/ BSE/2023-24/46**  
**JANUARY 12, 2024**

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code - 539195**

DEAR SIR,

**Sub: Clarification on price movement**  
**Ref: Your e-mail having reference L/SURV/ONL/PV/NK/ 2023-2024 / 3865**

This has reference to your e-mail dated January 11, 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 December 31, 2023 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 and the Company along with its management is in no way connected with any such increase in price movement. 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**

