

10<sup>th</sup> February, 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code – PCBL**

**BSE Scrip Code - 506590**

Dear Sir,

Further to our letter dated 9<sup>th</sup> February, 2022, this is to inform you that the Board of Directors of the Company, has now decided to seek shareholders approval by means of Postal Ballot to consider and approve the following:

1. Sub-division (split) of Equity Share of the Company having a face value of Rs. 2/- each (fully paid-up) into one (1) Equity Share of face value of Re. 1/- each (fully paid-up); and
2. Alteration of authorized share capital clause of the Company in the Memorandum of Association and Articles of Association of the Company;

Necessary details and information in respect of the Postal Ballot to be conducted by way of E-Voting, would be provided in due course.

Yours faithfully,  
For **PCBL LIMITED**

  
K. Mukherjee  
Company Secretary and Chief Legal Officer

---

**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata - 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLCO24602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"