

17th October, 2023

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

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

NSE Code:- PCBL

BSE Scrip Code:- 506590

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Amendment of Material Events Policy

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, 17th October, 2023, have considered and approved the revised Material Events Policy (“**Policy**”) based on the amendments made to Regulation 30 and Schedule III of the SEBI Listing Regulations by way of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

A copy of the revised Policy has been made available on the website of the Company at <https://www.pcbltd.com/investor-relation/general-policies>.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you.

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

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Note: “PCBL Limited” was formerly known as “Phillips Carbon Black Limited”