

REF: POEL/BNS/BSE/2023 - 24/08
MAY 29, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: OUTCOME OF THE BOARD MEETING
REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

With reference to the above captioned subject, a meeting of the Board of Directors of POCL Enterprises Limited was held on May 29, 2023. Among other subjects, the Board of Directors approved the Audited Financial Results for the quarter and year ended March 31, 2023.

The Board of Directors of the Company have recommended a dividend of 20% (i.e., Rs.2/- per equity share of Re.10/- each) for the financial year ended March 31, 2023 to the shareholders for approval.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.50 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

