

REF: POEL/BNS/BSE/2024 - 25/51
MARCH 28, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of the Board Meeting & Closure of Trading Window
Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 03, 2025 *inter-alia* to consider the following:

- 1) To consider and approve the alteration of Articles of Association of the Company;
- 2) To consider the proposal for fund raising by way of issuance of one or more instruments, including, equity shares, fully convertible securities of any description or warrants on preferential basis, subject to the provisions of applicable laws and regulations, regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
- 3) Any other subject.

Further, we would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed with immediate effect on account of the above agenda items proposed to be discussed at the ensuing Board Meeting. The Trading Window shall be opened after passing of 48 hours of conclusion of the Board Meeting. All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD