



REF: POEL/BNS/BSE/2025 - 26/57
NOVEMBER 06, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of the Board Meeting
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 Friday, November 14, 2025 to *inter-alia* to consider the following:

- 1) To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025;
- 2) To consider and approve the Un-audited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025;
- 3) To declare interim dividend on the equity shares of the Company for the Financial Year 2025-26, if any;
- 4) Any other subject.

Record Date:

It is further informed that the record date for the purpose of determining the entitlement of the equity shareholders for the said interim dividend, if declared, will be Thursday, November 20, 2025.

Trading Window:

Further in continuation to our letter bearing reference no. POEL/BNS/BSE/2025-26/53 dated September 27, 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company shall continue to remain closed 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 and their immediate relatives 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