POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2025 – 26/67
DECEMBER 27, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Filing of Intimation letter sent to the shareholder to furnish PAN and KYC details
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Master Circular bearing reference No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular bearing reference no. SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, the Company has intimated the shareholders holding shares in physical mode about their incomplete PAN and KYC details and requested them to update the same at the earliest.

The Company has received a confirmation from the Registrar and Transfer Agent – Cameo Corporate Services Limited on December 27, 2025, regarding the dispatch of the said intimation letters to the shareholders at their registered addresses. A specimen copy of the intimation letter dispatched to the shareholders is enclosed herewith.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH CHAND JAIN

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: c=IN, postalCode=600001, st=TAMIL NADU, street=32 3RD FLOOR NARAYANA MUDALI STREET SOWCARPET, l=CHENNAI, o=Personal, serialNumber=8ac9136bbf8e4eeafa2160dd330f57157225d7db445de3abef1fa5e0365d5f20, pseudonym=6c5bb871277cb569b9587a2189cfcb94, 2.5.4.20=a7ab8ab7836275d977c4343e263ce99b60d091420c61f89d3106571aad6d6102, email=CORPRELATIONS@POEL.IN, cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2025.12.27 13:40:29 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Encl: As above

Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454 E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731
AN ISO CERTIFIED COMPANY

POCL Enterprises Limited
CIN: L52599TN1988PLC015731
Willingdon Crescent, 1st Floor, No.6/2, Pycrofts Garden Road, Nungambakkam,
Chennai-600006 Tamil Nadu Tel No: 044 - 4914 5454
Email: info@poel.in Website: www.poel.in

REF: CAM/POD/NONE KYC/INT.DIV-25-26/000001

FOLIO/DP ID:

Dear Sir(s)/Madam,

Sub : Payment of Interim dividend for the FY 2025-26 at 20% (Re.0.40/- per share)
Ref : SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024
read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above captioned circulars has directed that it shall be mandatory for all holders of physical shares in listed companies to furnish PAN and KYC details (Postal Address with PIN, Mobile number, Bank Account Details, Specimen Signature) for their corresponding folio numbers.

We observe that in your folio all the above stated mandatory details are not registered.

As per the above captioned SEBI Circulars, the Interim dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

The Board of Directors (‘the Board’) of POCL Enterprises Limited (‘the Company’) at their meeting held on Friday, November 14, 2025, declared Interim Dividend of Re.0.40/-(representing 20%) per equity share of face value of Rs.2/- (Rupee Two only) each for the Financial Year ending March 31,

2026. The Interim Dividend is paid to the equity shareholders, whose names appear as on record date i.e. Thursday, November 20, 2025.

We request you to furnish PAN and complete KYC details to our Registrar and Share Transfer Agent (RTA)at the below mentioned address in prescribed forms along with supporting documents through hand delivery or by post or by courier. The forms can be downloaded from our website at www.poel.in and from the website of our RTA Cameo Corporate Services Ltd. at <https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx>.

M/s Cameo Corporate Services Limited
Unit: POCL ENTERPRISES LIMITED
V Floor, Subramanian Building
No.1, Club House Road,
Chennai - 600 002

Please note that the Interim dividend amount for your folio will remain lying in the Company's Interim Dividend Bank Account unless PAN and complete KYC details including Bank details are provided by you. Once the PAN and KYC details are received by us or our RTA, the Interim dividend for the FY 25-26 will be remitted directly to your Bank Account.

In case of any query / clarification please contact our RTA through Online Investor Portal:
<https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you

Yours faithfully,
For POCL Enterprises Limited.
-sd-
Aashish Kumar K Jain
Company Secretary and Finance Head