



POEL POCL ENTERPRISES LIMITED

ANNEXURE - 12

March 18, 2026

To,
The General Manager
The Corporate Relationship Department,
BSE Limited,
1st Floor, P.J.Towers, Dalal Street,
Mumbai - 400 001.

Scrip code: 539195

Dear Sir/ Ma'am,


Sub: Confirmation in relation to application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the proposed Scheme of Amalgamation of Planetfirst Green Private Limited ("Transferor Company") with and into POCL Enterprises Limited ("Transferee Company").

CONFIRMATION FOR LISTED DEBT OBLIGATIONS AND PAST DEFAULTS

I, Aashish Kumar K Jain, Company Secretary and Finance Head of POCL Enterprises Limited having CIN: L52599TN1988PLC015731, in connection with the proposed Scheme of Amalgamation, hereby declare and confirm that:

1. In relation to the Transferor Company, there are no listed debt obligations. Hence, declaration/details on any past defaults of listed debt obligations of the Transferor Company forming part of the Scheme, is not applicable;
2. In relation to the Transferee Company, there are no listed debt obligations. Hence, declaration/details on any past defaults of listed debt obligations of the Transferee Company forming part of the Scheme, is not applicable.

For POCL Enterprises Limited


Aashish Kumar K Jain
Company Secretary & Finance Head
Membership No. F9954



Willington 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