

Disclosures under Regulation 46 of SEBI (LODR) Regulations,2015

SL No.	Disclosures under Regulation 46 of SEBI (LODR) Regulations,2015	Page / Link (give the link here)	Don't display it
1	Details of Company's Business	Click Here	https://poel.in/about-us/
2	Memorandum of Association and Articles of Association	Click Here	https://poel.in/wp-content/uploads/2026/02/MOA_AOA1-1.pdf
3	Brief profile of board of directors	Click Here	https://poel.in/about-us/
4	Terms and conditions of appointment of Independent directors	Click Here	https://poel.in/wp-content/uploads/2025/11/terms-and-conditions-of-appointment-of-independent-directors.pdf
5	Composition of committees of board of directors	Click Here	https://poel.in/investor-desk/
6	Code of conduct of Board of directors and senior management personnel	Click Here	https://poel.in/wp-content/uploads/2025/09/POEL-Code-of-Conduct-for-Board-Members-and-Senior-Management.pdf
7	Details of establishment of vigil mechanism / Whistle Blower policy	Click Here	https://poel.in/wp-content/uploads/2025/09/POEL-Whistle-Blower-Policy.pdf
8	Criteria of making payments to non-executive directors	Click Here	https://poel.in/wp-content/uploads/2025/09/Remuneration-Policy.pdf
9	Policy on dealing with related party transactions	Click Here	https://poel.in/wp-content/uploads/2025/09/POEL-Policy-on-Related-Party-Transactions01-04-2022.pdf
10	Policy for determining 'material' subsidiaries	Not applicable	--
11	Details of familiarization Programmes imparted to Independent Directors	Click Here	https://poel.in/investor-desk/
12	Email address for grievance redressal and other relevant details	Click Here	https://poel.in/investor-desk/
13	Contact information of the designated officials who are responsible for assisting and handling investor grievances	Click Here	https://poel.in/investor-desk/
14	Financial information	Click Here	https://poel.in/investor-desk/
15	Shareholding pattern	Click Here	https://poel.in/investor-desk/
16	Details of agreements entered into with the media companies and/or their associates, etc.	--	--

17	Schedule of analysts or institutional investors meet	--	--
18	Audio recordings, video recordings and transcripts of post earnings or quarterly calls	--	--
19	Name Change	--	--
20	Newspaper Advertisements for Financial Results	Click Here	https://poel.in/investor-desk/
21	Credit ratings	Click Here	https://poel.in/investor-desk/
22	Financial statements of subsidiary	Not applicable	--
23	Secretarial compliance report	Click Here	https://poel.in/investor-desk/
24	Policy for determination of materiality of events or information.	Click Here	https://poel.in/wp-content/uploads/2025/09/POEL-Policy-on-Determination-of-Materiality-of-Events-w.e.f-15.07.2023.pdf
25	Contact details of authorized key managerial personnel to determine materiality of event or information and for the purpose of making disclosures to stock exchange(s)	Click Here	https://poel.in/investor-desk/
26	Disclosures under regulation 30(8) of SEBI(LODR) Regulations, 2015	Click Here	https://poel.in/investor-desk/
27	Statements of deviation(s) or variation(s)	Click Here	https://poel.in/investor-desk/
28	Dividend distribution policy	Not applicable	--
29	Annual return	Click Here	https://poel.in/investor-desk/
30	Employee Benefit Scheme Documents	Not applicable	--