



REF: POEL/BNS/ BSE/2025-26/54
OCTOBER 7, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Notice published in Newspapers regarding opening of Special Window for re-lodgement of transfer requests of physical shares.

Ref: Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements regarding facilitation to eligible shareholders for re-lodgement of transfer requests of physical shares, published on October 7, 2025 in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper) in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 2, 2025.

This for your information and records.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISHKUMA

R KAILASH

CHAND JAIN

AASHISH KUMAR K JAIN

COMPANY SECRETARY & FINANCE HEAD

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

Repro Microfinance expands services to empower women SHGs

Madurai, Oct 7: Repco Microfinance, a subsidiary of Repco Bank, has achieved a business growth of ₹1,400 crore across 130 branches with 1,100 employees, providing microloans to women self-help group (SHG) members to enhance their economic well-being.

To manage growing business and streamline branch operations, the company has established four regional offices in Tamil Nadu, with Chennai, Trichy, and Coimbatore already fully operational.

Following this expansion, the Madurai Regional Office was inaugurated on October 5, 2025 (Sunday). The ceremony was led by E.



Chandhanam, Chairman of Repco Bank and Director of Repco Home Finance, along with C. Thangaraju, Director of Repco Bank and Repco Microfinance. The office was inaugurated with a traditional lamp-lighting ceremony and plaque unveiling, during which microloans worth ₹50 lakh were distributed to

women SHG members.

The event began with a welcome address by A.G. Venkatasalam, Managing Director of Repco Microfinance, followed by felicitations from M. Kanagavel, Director of Repco Bank.

During the ceremony, company leaders highlighted the growth of Repco Microfinance

and the range of services provided to women SHG members. Awards were also presented to members of the Madurai SHGs, which have been actively contributing for the past 15 years.

The inaugural event included a welcome address by P.K.B. Balamurugan, Deputy General Manager of the company. Event arrangements were coordinated by R. Srinivasan, Assistant General Manager, along with regional managers P. Dhandayuthapani, G. Karuthadurai, P. Selvakumar, and S. Jeevanandham. The program concluded with a vote of thanks delivered by L. Kanagaraj, Regional Manager of Madurai.

Nav Wireless deploys LiFi internet in New York

Chennai, Oct 7: Gujarat-based Nav Wireless Technologies Pvt. Ltd. has made history by deploying America's first commercial LiFi (Light Fidelity) internet system in New York City. Installed at Silicon Harlem in collaboration with JESCO Venture Labs, this landmark achievement highlights India's homegrown innovation making a global impact on next-generation connectivity.

With this launch, Nav Wireless joins an elite group of companies worldwide with patented LiFi technology, showcasing India's potential in delivering secure, high-speed,

and cutting-edge communication solutions.

"Launching LiFi in New York is not just a milestone for Nav Wireless - it is a proud moment for India," said Hardik Soni, CTO & Co-Founder, Nav Wireless. "This demonstrates that Made-in-India innovations can reshape the world's digital future with faster, safer, and interference-free connectivity."

The launch also introduces LiFi Mesh Networking in the U.S., ensuring seamless connectivity without dead zones - a first-of-its-kind achievement in America.

Through its U.S. partner JESCO

Venture Labs, Nav Wireless plans to expand LiFi deployment across the country, targeting government agencies, defence establishments, hospitals, universities, airports, and financial institutions, while paving the way for a 6G-ready optical wireless future.

"This is not just about powering an office in Harlem," said Yash Rawal, Founder, JESCO Venture Labs. "It's about bringing India's pioneering LiFi innovation to America - the global technology hub - and initiating a nationwide connectivity revolution."

War of Words: Guv Ravi, Stalin in another round

Chennai, Oct 7: In the latest war of words between Tamil Nadu Chief Minister M.K. Stalin and Governor R.N. Ravi, the Governor remarked that the state appeared determined to keep fighting - whether it was against delimitation, NEET, or even him. Taking a dig at the government, Ravi asked rhetorically who Tamil Nadu was actually fighting, asserting there was "no enemy" and "no conflict".

Speaking at the 202nd Avatar Day celebrations of Saint Thiruvavurprakas Vallalar at Raj Bhavan on Sunday, Ravi said he was deeply inspired by Vallalar's message of Sanmarga - the path of righteousness rooted in compassion and equality. Pointing to the DMK's slogan "Tamil Nadu Poraadam" (Tamil Nadu is fighting), Ravi said, "As I travel across Tamil Nadu, I see walls painted with the words 'Tamil Nadu Poraadam'. My question is - fighting with whom? There is no enemy, no conflict here. Tamil Nadu is not under attack. We must live in harmony and erase such

divisive thoughts from our minds."

Stalin swiftly responded with a detailed post on X in Tamil, listing what he said the state would continue to resist - Hindi imposition, religious fanaticism, delimitation, NEET, and the Governor himself. In a veiled reference to the Supreme Court's ruling that called Ravi's delay in assenting to ten state bills "illegal and unconstitutional," Stalin turned the Governor's question back on him.

"Who will Tamil Nadu fight against?" the Governor has asked," Stalin began, before firing a series of sharp retorts. "Tamil Nadu is fighting against the arrogance that says education funds will come only if Hindi is accepted! It is fighting against those who infiltrate educational institutions meant for scientific inquiry with superstition and backward ideas, dragging our youth a century behind."

He continued, "It is fighting against the cunning groups steeped in religious fanaticism,

who obstruct the nation's progress at every step. We are fighting in court to defend state rights against the Governor's unconstitutional interference. We are fighting those who

seek to undermine the Constitution's dignity and those plotting to divert industries, growth, and job opportunities meant for Tamil Nadu to other states."

PGI India launches MS Dhoni Signature edition

Chennai, Oct 7: Platinum Guild International (PGI) India's 'Men of Platinum' brand returns this festive season with the MS Dhoni Signature Edition, a jewellery line celebrating the enduring legacy of the cricketing icon. Crafted in 95% pure platinum, known for its natural white sheen and resistance to fading or tarnishing, each piece is designed to last - reflecting the values of strength, resilience, and timelessness that define Dhoni's career. The collection draws inspiration from Dhoni's journey and signature

style. From sculptural link bracelets symbolizing connection and strength to dual-tone pieces highlighting precision and subtle flair, the designs are minimalist yet striking.

Adding to the exclusivity of this festive season, every purchase from the MS Dhoni Signature Edition gives consumers a chance to win an exclusive meet-and-greet with MS Dhoni in Mumbai in early 2026. This offer is valid across select retail stores until 16th November 2025, giving fans a rare opportunity to turn admiration into a personal experience.



All branches of State Bank of India, Chennai Circle, organized an awareness activity to highlight the importance of cyber security. As part of the initiative, staff members across the Circle stood outside their branches holding banners carrying messages on safe digital practices and precautions against cyber frauds. The programme was aimed at sensitizing customers and the general public on the growing risks of cybercrimes and the need for adopting safe banking habits while using digital channels. Through this collective effort, the Bank reaffirmed its commitment to safeguarding customers' interests and spreading awareness on cyber security.

Heavy rain likely in six Tamil Nadu Dists

Chennai, Oct 7: The Regional Meteorological Centre (RMC) in Chennai has forecast heavy rainfall in six districts of Tamil Nadu on Tuesday. Nilgiris, Erode, Krishnagiri, Dharmapuri, Salem, and Namakkal are expected to receive intense showers at one or two locations in the coming hours, the department said.

Tiruvavur, and Tiruchi. Pudukkottai, Cuddalore, and Nagapattinam are likely to experience light to moderate rain accompanied by lightning. Chennai and nearby districts - Tiruvallur, Chengalpattu, and Villupuram - may witness light rainfall and occasional thunderstorms. Several areas have

already experienced early-morning showers, leading to waterlogging in low-lying regions. In Villupuram district, Senji, Singavaram, and Ooranthalang witnessed their demand for an hour of rain, flooding several stretches. At the Senji four-way junction, rainwater mixed with sewage, creating challenges for motorists.

In Tirupattur district, stagnant water on the Vaniyambadi highway slowed down vehicular movement. Residents in the area have renewed their demand for the construction of a proper stormwater drainage system.

In its latest weather advisory, the RMC also warned of moderate rain and thundershowers in several other districts, including Ariyalur, Perambalur, Thanjavur,

NAME CHANGE
I, OLD NAME : NISHITA BOKADIA
DATE OF BIRTH : 15.10.1996
Father Name : NAHENDRA BOKADIA
MOTHER NAME : VARSHA BOKADIA
HUSBAND NAME : KEYUR JITENDRA SHAH
Address : PLOT NO. 106/1, HRINKAR VATKA NEAR J. J. SHAH HOSPITAL, MALEGAON ROAD, DHULE - 424001
SHALL HENCEFORTH BE KNOWN AS
New Name - NISHITA KEYUR SHAH
OLD NAME : NISHITA BOKADIA

CHANGE OF NAME
I, MOHAMMED FATHIMA A
W/o. Mohamed Nazeer
Date of Birth: 22.09.1998
District of Birth: Tirunelveli
Residing at No.7, Shanthi Avenue, Chitlapakkam Main Road, Selaiyur, Chennai - 600 073
Shall henceforth be known as
A.MOHAMED FATHIMA
MOHAMMED FATHIMA A

PUBLIC NOTICE
Under instructions from my client Mr. Pravin Kumar Baskaran, S/o. Mr. J. Baskaran NOTICE is hereby given that my client intends to purchase the following flats from the respective owners, as detailed below:

Flat no & Floor	Buildup area (including common area)	UDS out of 2350 sq ft plot no 10, oil sy no 260/1A1 New sy no 260/299 of Porur Village	Present owner	Title deed
G1-Ground Floor	820 sq feet	1/4 UDS	Mr M Prabakaran	5658/2002
G2-Ground Floor	814 sq feet	1/4 UDS	Mr Akkiah Janakaraj & Ms AJ Bharani	6574/2014
F1-First Floor	820 sq feet	1/4 UDS	Ms N Sarumathi	5659/2002
F2-First Floor	814 sq feet	1/4 UDS	Mr TS Saranganaraj	720/2003

Any person or entities (including Bank/NBFC/Financial Institution/Societies) other than the owner's having any rights/interest of any kind of whatsoever nature to or upon the above properties must lodge their claim/s with undersigned, together with the complete documentary evidence/pool thereof within 10 days from the date of publication of this notice, failing which, such rights if any would be considered as abandoned/ waived & it will be presumed that no person(s), or entities other than the owner's has any right/title/claim and/or interest in/ to the above properties and my client is free to acquire the above properties from the owners.
J.Partheban, Advocate, JP LAW ADVISORS, (Advocates and Attorneys), Office: Unit No M, Fourth floor, East coast Chambers, No 92, GN Chetty Road, Thiruvananthapuram, Chennai - 600017.
Mob: 9840621914, Land line 044-43177004, E mail: parthebanjayasankaran@gmail.com

NAME CHANGE
I, S. AZHARUDDIN Son of A.K. Shabuddin, born on 2nd April 1990 (Native district: Chennai) residing at No.83, 2nd floor, Sithaiya apt., Indira st., Ramakrishna Nagar, Alwarthirunagar, Valasaravakkam, Chennai - 600087, shall henceforth be known as SHABUDDIN AZHARUDDIN
S.AZHARUDDIN

NAME CHANGE
I, SUMATHI, W/o. Karthik, Date of Birth: 31.03.1998, Residing at No.1/157, Mariamman kovil street, Arambakkam, Nathamedu, Thirukalukundaram, Chengalpattu, 603002, shall henceforth be known as SUMATHY.
SUMATHI

NAME CHANGE
I, KUSUNA GUNAPATI PREMUKAR, W/o. Premukar Gunapati Munirathnam, Date of Birth: 14/07/1987, Residing at 2/101, 3rd Street, Rangayapalli Konaettampattai, Tiruvallur-631207, shall henceforth be known as KUSUMA MUKKARA MUNASWAMY.
KUSUMA GUNAPATI PREMUKAR

NAME CHANGE
I, Devanandham R.S.V., Date of Birth : 05-12-1999
Place Of Birth : Chennai
S/O. Mr. Venkateshwaran K.R.S., Residing at 1E, Keerthi Flats, Railway Border Road, Palavanthangal, Chennai-600114.
do hereby declare that I have Changed My Name to
DEVANANDAM. V
Hereafter, I shall be known as **DEVANANDAM V** for all purposes.
-Devanandham R.S.V.

Change of Name
I, M. Lakshmi
W/o. Maheshkumar, born on 05.08.1971 (native district: Chennai) Residing at No.29, ABC Avenue, Market Lane, Kaladipet, Thiruvottiyur, Chennai-600019
Shall henceforth be known as **MAHESHKUMAR LAKSHMI** - Mageshkumar Lakshmi

PUBLIC NOTICE
Our client has decided to purchase the following property bearing Plot No. 47 comprised in Old Survey No. 116/1A/68 (Part), 136/2 Patla No. 1315, New Survey No. 136/52, situated in VGP Mount Mary Town Lay out, located in Vallancheri Village, Chengalpattu Taluk, Chengalpattu District, Chengalpattu Registration District and Chengalpattu Joint 2 Sub-Registration District, as approved by DTCP Approval No. M-83-44/L.P.21.
If any person has any right, claim, mortgage or any other restriction over the said property, he/she is requested to inform in writing along with documentary evidence. In case no such claim is received, it shall be deemed that there are no claims or objections to the said property.
R. Samithurai, Advocate, 4, Municipal New Complex, Inside Keezhkattala Bus Stand Chennai - 600 117. Mobile: 8754548300.

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC that my Clients A.H. AHAMED SHAKIR & ASIYA SHAHIMAH KHAN, both residing at No. 33, Kodambakkam High Road, Nungambakkam, Chennai - 600034 are the Owners of property situated at Vadakottipakkam Village, Marakkanam Panchayat Union, Tindivanam Taluk, Villupuram District,

Sl. No	New Survey No's	Extent
1	80/11	91 Cents
2	82/6	10 Cents
3	78/6	2.5 Cents
4	79/3	10 Cents
5	79/5	75 Cents
6	78/7	3.5 Cents
7	79/3	10 Cents
8	79/2	Acre 1.82 1/2
9	79/4	11 Cents
10	123/3	30 Cents
11	82/13	3.3/4 Cents
12	135/1	47 Cents
13	135/10	47 Cents
14	135/11	47 Cents
15	135/12	47 Cents
16	135/13	47 Cents
17	135/14	47 Cents
18	135/15	47 Cents
19	79/8	Acre 1.35 Cents

In total admeasuring 8 Acres and 89.5 Cents, they having Purchased the same vide sale deed dated 15.09.2007, registered as Doc. No. 3909 of 2007 at SRO Marakanam. It is further informed that the above said sale deed was lost during the renovation of the office premises of Mr. Ahamed Shakir, at Nungambakkam if any person from the general public come in possession of the above said sale deed, they can be forwarded to the address given below.
If any other person has any right title or interest over the above said property, they are called hereby to file their claim with supporting documents to the undersigned within a period of 14 days from the date hereof. If no claim is received from any person, it shall be presumed that my clients are the absolute owners of the above property.
P.L. Karthik Narayanan, Advocate Regn. No. MS 699/2005 Chennai City Centre, 4th Floor No.10 & 11, Dr. Radhakrishnan Salai Mylapore, Chennai - 600 004. E-Mail Id: karthikp17@gmail.com Mobile: 9840081038

PUBLIC NOTICE
This is to inform the General Public that Mrs. Shanthi Nagarajan, W/o. Nagarajan, residing at No.1/74, Kannadapalayam Street, Mevalurkuppam Village, Kancheepuram - 602 105, has lost her original parent documents of the below mentioned Schedule Property on (03.10.2025 Viz., i) Sale Deed bearing Doc. No.1903/1983 dated 11.03.1983, ii) Sale Deed bearing Doc.No.4790/1988 dated 07.10.1988, iii) Sale Deed bearing Doc.No.2800/1992 dated 24.06.1992, near Xerox Shop at Thandalam Bus Stop, Sripurumbudur Taluk, Kancheepuram District. If any person who finds the above said document, it is requested to return the same to us at the below mentioned address within 7 days from this notice, and I declare through this public notice that if anyone engages in illegal activities with the said original document, it will not restrict my party in any way.
SCHEDULE PROPERTY
All that piece and parcel of Nanjai Land measuring an extent of 63 cents comprised in survey no.193/10 (18 cents), 193/11 (33 cents), 193/12 (12 cents), Situated at Mevalurkuppam-A Village, Sripurumbudur Taluk, Kancheepuram District.
Mr.YUVARAJ.BSC., M.A.L.L.B., Roll No.4686/2019 Advocate, (Madras High Court) No.82, Bharathiya Street, Govarthanagiri, Avadi, Chennai - 600 071. Ph.No.7904409934

PUBLIC NOTICE - Loss of Original Land Documents
My client, Mr. Perumal (Aadhar No: 4209 1866 0740), S/o. Anunadham, residing at Old No. 112-A, New No. 20, Mariamman Koil Street, Athiyumeludai, Kanchipuram, Tamil Nadu - 603406, hereby inform the general public that he has lost the original land documents pertaining to his house site property bearing Plot # 9 comprised in Survey No. 10/1, Block No 14 in the approved layout named VIJAY NAGAR sanctioned under M.M.D.A. PPD/L.O.No.164/88, situated at No. 153, Perumbakkam Village, Tambaram Taluk, Kanchipuram District, measuring EAST TO WEST ON THE NORTHERN AND SOUTHERN SIDE: 60 feet and NORTH TO SOUTH ON THE EASTERN AND WESTERN SIDE: 35 feet land in total measuring an extent of 2100 Square feet and bounded on the NORTH BY: Plot No.8; SOUTH BY: Plot No. 10; EAST BY: Existing 30 feet Wide layout Road and WEST BY: Vacant Lands, which were registered on various dates as listed below. These documents were lost in his possession on 18th September 2025, when he carried them to the Chennai High Court for legal consultation & opinion and when he carried them out to take photocopies. These documents have since been misplaced and are currently untraceable. If anyone happens to find the said documents, kindly contact my client at the mobile number +91 98442 78999 or return them to the address mentioned above. Your cooperation in this matter is sincerely appreciated.
Missing Document Details:
1. Doc No. 4221 of 1988, dt: 31-Aug-1988 registered at S.R.O. Tambaram.
2. Doc No. 2098 of 1992, dt: 06-Apr-1992 registered at S.R.O. Tambaram.
3. Doc No. 586 of 1996, dt: 12-Feb-1996 registered at S.R.O. Tambaram.
4. G.P.A.Doc No. 745 of 2003 dt: 10-Jun-2003 registered at S.R.O. Adyar.
5. Doc No. 5180 of 2003 dt: 05-Sep-2003 registered at S.R.O. Tambaram.
K.G. Sureshsaran & R. Hashwanth, Advocates, M/s. Paramark Lawyers.

POEL ENTERPRISES LIMITED
CIN: L52599TN1988PLC015731
Regd. Office: Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006
Phone No : 044-4914 5454, Fax No : 044-4914 5455
Email : info@poel.in, Website : www.poel.in
Special Window for Re-lodgement of transfer request of Physical Shares
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window is opened from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) - Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600002, Tamil Nadu, India.
UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE
The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.
Place : Chennai
Date : October 6, 2025
For POEL Enterprises Limited
Aashish Kumar K Jain
Company Secretary

Notice for Loss of Share Certificate
Notice is hereby given that the following share certificate(s) of **GLAXOSMITHKLINE PHARMACEUTICALS LTD.** has/have been lost or misplaced or stolen and the legal heir(s) of the registered holder thereof have applied to the Company for issue Duplicate Certificates

Sl.no	Name of the Share Holder	Folio No	Certificate No	Distinctive No	No. of shares
1	R RAMAMURTHY (DECEASED)	0174082	6826	5691436 - 5691455	20
2			375060	13737152 - 13737181	30
3			897810	39726218 - 39726267	50
4			1291810	171707890 - 171707989	100

The public are hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has / have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, **M/s. GLAXOSMITHKLINE PHARMACEUTICALS LTD., GSK House, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400030.** (email id: askus@gsk.com; ajay.a.nadkarni@gsk.com) or to its Share Transfer Agents, KFin Technologies Ltd Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032, (email id: einward.ris@karvy.com) within 15 days from this date else **M/s. GLAXOSMITHKLINE PHARMACEUTICALS LTD.**, will proceed to issue duplicate certificate(s).
Place : Chennai
Date : 06/10/2025
Name and address of legal heir
LAKSHMI RAMAMURTHY
4/1335, 15 TH STREET, MOGAPPAIR WEST, MOGAPPAIRCHENNAI

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**

AASHISHKUMAR Digitally signed by
AASHISHKUMAR
AR KAILASH KAILASH CHAND JAIN
CHAND JAIN Date: 2025.11.06
12:51:24 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

REF: POEL/BNS/BSE/2025 – 26/61
NOVEMBER 19, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: TDS Communication to Shareholders on the Interim Dividend for FY 2025-26
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we hereby inform that the Interim Dividend for FY 2025-26, declared by the Board of Directors at their meeting held on Friday, November 14, 2025, is subject to deduction of tax at source. In this regard, the company has sent communication on Tax Deduction at Source (TDS) for Interim Dividend to the shareholders on November 18, 2025.

A specimen copy of the said communication on Tax Deduction at Source (TDS) on Interim Dividend sent to the shareholders, is enclosed herewith.

The above information is also available on the website of the Company at www.poel.in.

This for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH CHAND JAIN
AR KAILASH
CHAND JAIN

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: c=IN, postalCode=600001, st=TAMIL NADU, serial=32 380
P, o=POCL ENTERPRISES LIMITED, email=AR@POEL.IN, cn=AASHISHKUMAR KAILASH CHAND JAIN
o=Person-Id
email=person-Id@913abbf4e4e51606d5308515723567db44
Serial=1fa3e01c645730,
pkcsidmym=6c18871271c5650999721051d0d4
25.4.20-aFabb87E3275977c3A5263c99669991420d18
9d2100271e8d6012_email=COMPLIANCE@POEL.IN,
c=IN, o=POCL ENTERPRISES LIMITED, cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2025.11.19 15:59:34 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



POCL ENTERPRISES LIMITED

CIN: L52599TN1988PLC015731

Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road,
Nungambakkam, Chennai – 600 006, Tamil Nadu Tel No: 044 – 4914 5454

Email: info@poel.in Website: www.poel.in

November 18, 2025

Dear Shareholder,

Subject: Communication on Tax Deduction at Source (TDS) on Interim dividend for FY 2025-26

Ref: FOLIO_DP_CL_ID :

NAME:

We hope you and your family are doing well and are safe and healthy.

We are pleased to inform you that the Board of Directors of your Company at their meeting held on November 14, 2025 has declared an interim dividend of Re. 0.40/- per equity share of face value of Rs.2/- each (20%), for FY 2025-26.

The interim dividend, as declared by the Board, will be credited/ paid within 30 days (i.e., on or before December 13, 2025) from the date of declaration, to the shareholders holding equity shares of the Company as on the **record date, viz., November 20, 2025.**

Accordingly, you are requested to ensure that the below details, as applicable to you, are submitted and/or updated with our RTA – M/s. Cameo Corporate Services Limited (Cameo)/your demat account(s) maintained with the Depository Participant(s):

- Valid Permanent Account Number (PAN);
- Residential status as per the Income-tax Act, 1961 ('the Act'), i.e., Resident or Non-Resident.
- Category of the shareholder, viz. Mutual Fund, Insurance Company, Alternate Investment Fund (AIF) - Category I, II or III, Government (Central/State Government), Foreign Portfolio Investor (FPI)/ Foreign Institutional Investor (FII), Foreign Company, Individual (Resident or Non-Resident), Hindu Undivided Family (HUF), Firm, Limited Liability Partnership (LLP), Association of Persons (AOP), Body of Individuals (BOI) or Artificial Juridical Person, Trust, Domestic Company, etc.,
- Email Address;
- Mobile number;
- Bank account details; and
- Address with PIN code (including country).

This will facilitate receipt of dividend directly in your bank account.

Following additional documents are to be submitted by the shareholders holding shares in physical form:

- Scanned copy of cancelled cheque leaf of the above-mentioned bank account (In case, the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested); and
- Self-attested copy of your PAN card.

Pursuant to the Income-tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a Company, after April 1, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at source ("TDS") on the distribution of dividend income to its shareholders at the prescribed rates, in respect of approved payment of dividend to its shareholders (resident as well as non- resident).

To give effect to the TDS provisions, the shareholders are required to provide/upload with the Registrar and Transfer Agent at <https://investors.cameoindia.com>, the documents/ certificates/ declarations as stated in the ensuing paragraphs latest by 05:30 p.m. IST on November 21, 2025. **Please note that this dividend will be taxable in the hands of the shareholders in FY 2025-26. Thus, all the details and declarations furnished should pertain to FY 2025-26.** No communication on the tax determination/deduction shall be entertained after the above-mentioned date.

Resident Shareholders:

In addition to the above, please note the following:

As per the provisions of Section 194 of the Act, tax is required to be deducted at source (TDS) at the rate of 10% in respect of payment to resident shareholders.

The aforesaid rate is subject to provisions of sections 206AA of the Act, which contain special provisions for TDS in respect of persons who have not provided their PAN. As per the provisions of section 206AA of the Act, tax is required to be deducted **at the highest of the following rates** if the shareholder entitled to receive dividends has not furnished his/her Permanent Account Number ('PAN'):

- at the rate specified in section 194 of the Act; or
- at the rate or rates in force; or
- at the rate of 20%.

In order to determine the PAN status of shareholders, the Company would rely on the details available on the online portal of the Income Tax Department and shall apply the applicable TDS rate accordingly.

Further, no tax shall be deducted at source on the dividend payable to a resident individual if the total dividend to be received by the said resident individual from the Company during the financial year does not exceed Rs. 10,000/-.

Tax will not be deducted at source in cases where a shareholder provides Form 15G (wherever applicable) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are met.

Blank Forms 15G and 15H can be downloaded from the Registrar's website at <https://investors.cameoindia.com/>.

Please note that all fields mentioned in the Form are mandatory and the Company may reject the forms submitted, if it does not meet the requirements of the law.

NIL / lower tax shall be deducted on the dividend payable who have provided a valid certificate issued under Section 197 of the Act for nil/ lower rate of deduction or an exemption certificate issued by the income tax authorities along with Declaration.

Also, NIL / lower tax shall be deducted on the dividend payable on submission of self-attested copy of PAN, Registration Certificate/ approval/ order and a self-declaration to following resident shareholders:

- i. Insurance companies;
- ii. Mutual Funds;
- iii. Category I/ Category II Alternative Investment Fund (AIF) established in India;
- iv. New Pension System Trust;
- v. Other exempt shareholders; and
- vi. Government

The above referred documents submitted by you will be verified by us and we will consider the same while deducting the appropriate taxes, if any, provided that these documents are in accordance with the provisions of the Act.

TDS to be deducted at higher rate in case of non-linkage of PAN with Aadhaar

As per Section 139AA of the Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of Section 206AA of the Act. The Company will be using online functionality of the Income-tax department for the above purpose and no claim shall lie against the Company for such taxes deduction. If you have not linked your PAN with Aadhaar, kindly do so, to avoid higher Tax deduction.

Non-resident Shareholders:

Tax is required to be deducted at source in the case of non-resident shareholders in accordance with the provisions of Section 195 of the Act at the rates in force. As per the relevant provisions of the Act, the TDS on dividend shall be @ 20% plus applicable surcharge and health & education cess or applicable rate under the Double Taxation Avoidance Agreement ('DTAA'), read with applicable Multilateral Instrument (MLI), on the amount of dividend payable to the non-resident shareholders. For FII/ FPI shareholders, Section 196D provides for TDS @ 20% plus applicable surcharge and health & education cess or applicable rate under the DTAA, read with applicable MLI.

In order to claim the benefit of the DTAA, non-resident shareholders will have to provide No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F and any other document which may be required to avail the Tax Treaty benefits, by sending an email to investor@cameoindia.com / agm@cameoindia.com. The aforesaid declarations and documents should be submitted by the shareholders latest by 05:30 P.M. IST on November 21, 2025.

Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by non-resident shareholders and meeting the requirement of the Act read with applicable DTAA. In absence of the same, the Company will not be obligated to apply the beneficial DTAA rate at the time of tax deduction on dividend.

The above referred documents submitted by you will be verified by us and we will consider the same while deducting the appropriate taxes, if any, provided that these documents are in accordance with the provisions of the Act.

In addition to the above, please note the following:

- In case you hold shares under multiple accounts under different status/ category but under a single PAN, the highest rate of tax as applicable to the status in which shares held under the said PAN will be considered on the entire holding in different accounts.
- In case of joint shareholding, the withholding tax rates shall be considered basis the status of the primary beneficial shareholder.
- For deduction of tax at source, the Company would be relying on the above data shared by Cameo as updated up to the record date.

It may be further noted that in case tax on dividend is deducted at a higher rate in the absence of receipt of any of the details/ valid documents mentioned in preceding paragraphs from the shareholders within the timeline mentioned above, the shareholders may consider claiming appropriate refund, as may be eligible in their return of income. No claim shall lie against the Company for such taxes deducted.

Also, please provide valid declaration under Rule 37BA of the Income Tax Rules in case of Joint shareholders, Minor shareholders, etc. in case the dividend income is assessable for tax in the hands of person, other than the person whose name appears in the register of members as on the record date.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the Shareholder/s, such Shareholder/s will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operate in any assessment/ appellate proceedings before the Tax/ Government authorities.

We seek your co-operation in this matter.

Your sincerely,
For POCL Enterprises Limited

-Sd/-
Aashish Kumar K Jain
Company Secretary & Finance Head

Disclaimer: The information set out hereinabove is included for general information purposes only and does not constitute legal or tax advice. Since the tax consequences are dependent on facts and circumstances of each case, the investors are advised to consult their tax consultant with respect to specific tax implications arising out of receipt of dividend.

REF: POEL/BNS/ BSE/2025-26/63
DECEMBER 12, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Notice published in Newspapers regarding opening of Special Window for re-lodgement of transfer requests of physical shares.

Ref: Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements regarding facilitation to eligible shareholders for re-lodgement of transfer requests of physical shares, published on December 12, 2025 in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper) in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 2, 2025.

This for your information and records.

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 NUDALI STREET SOWCARPET, E-CHENNAI,
o=Personal,
serialNumber=Bac9136d09beeafa2160d03105715722507cb4
456c3a6ef115a036305920
pseudoym=6c3d0871277cb5696958f42189c1694,
2.5.4.208=87808a0783027548971c4339c83c9996000142061f
892310c571a0d06102, email=COSPELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2025.12.12 16:21:26 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

GLOBAL VOICE



Greece takes over as head of EU FMs groups

In a development unimaginable a decade ago, Greek Finance Minister Kyriakos Piarrakakis was on Thursday elected president of the Eurogroup, the influential collective of Finance Ministers from the 20 EU nations that use the euro. The appointment marks a symbolic milestone for Greece, which once stood on the brink of expulsion from the eurozone during its deepest financial crisis.

The Eurogroup, though an informal body, wields substantial influence over the economic policy of euro-area nations and plays a decisive role in shaping financial stability across the bloc. Its president's statements are closely watched by markets and governments alike.

Among the first to congratulate Piarrakakis was Latvia's Finance Minister Arvils Aseradens, who wished him success in steering the Eurogroup "to evolve, adapt and meet the challenges ahead with clarity, purpose and strong collective commitment," in a message posted on X.

Piarrakakis, 42, is widely viewed as one of the rising figures in Greece's ruling New Democracy party. He became finance minister in March after a two-year stint heading the education ministry. As minister of digital governance between 2019 and 2023, he won acclaim for sweeping reforms that cut red tape and shifted vast segments of Greece's public services online.

Greece's election to the Eurogroup's top post is particularly striking given its fraught history with the body. When the financial crisis emptied in 2009, successive Eurogroup chiefs frequently visited Athens, their brief statements parsed anxiously for clues about Greece's economic future.

The most dramatic episode unfolded in January 2015, when newly appointed Finance Minister Yanis Varoufakis publicly clashed with then Eurogroup president Jeroen Dijsselbloem. Following a tense press meet in which Varoufakis declared that Greece would not negotiate with its bailout lenders, Dijsselbloem leaped in to whisper something as they shook hands. Varoufakis' expression darkened instantly, fuelling speculation and symbolising Greece's strained and unequal relations with its creditors. Years of runaway spending

had left Greece locked out of international bond markets, forcing it to rely on three massive bailouts supervised by the so-called troika - the IMF, European Central Bank, and European Commission. The financial rescue came with severe austerity conditions that plunged Greece into a deep depression. The economy shrank by 25 per cent, unemployment hit 28 per cent in 2013, and youth unemployment soared to nearly 60 per cent. Salaries and pensions were slashed, homelessness increased, and Athens' streets were frequently rocked by violent protests.

The crisis peaked in June 2015, when Greece nearly tumbled out of the eurozone. To prevent a bank run, the government imposed capital controls, restricting ATM withdrawals, limiting account access and curbing the flow of money. Within days, Greece became the first developed nation to default on an IMF repayment, missing a USD 1.8 billion instalment. These financial restrictions were lifted only in 2019.

A decade on, Greece has executed one of Europe's most remarkable economic turnarounds. All major rating agencies have restored the country's bonds to investment grade, and in 2024, Greece was among just six EU nations to post a budget surplus. Government revenues have exceeded projections this year, enabling the prime minister to announce a 1.6 billion euro (USD 1.88 billion) tax relief package in September.

Yet challenges persist. Many Greek households continue to struggle with rising living costs. Farmers, frustrated by soaring production expenses, low wholesale prices and delays in EU-backed subsidy payments following a corruption scandal, have mounted nationwide protests, blocking major highways.

Piarrakakis succeeds Makis Keravnos of Cyprus, who had been serving as acting Eurogroup president after Ireland's Paschal Donohoe resigned in November to take up a role at the World Bank. For Greece, the elevation of a national finance minister to the helm of the Eurogroup is more than a political achievement - it is a powerful symbol of recovery from years of despair, austerity and uncertainty.

World Bank aid to strengthen primary healthcare

The Sri Lankan government has signed a financial agreement with the International Development Association (IDA) of the World Bank Group to secure USD150 million worth of funds, for financing a nationwide project aimed at upgrading the country's primary healthcare system, the government said.

The project, set to run from 2024 -2028 across all districts of the island nation, will focus primarily on preventing and managing non-communicable diseases, expanding elderly and palliative care, strengthening community-level services, and improving resilience to climate-related emergencies, reports News Wire.

A major operational challenge identified during the planning phase was the shortage of transport facilities for frontline health workers, including Public Health Midwives, public health inspectors, primary care nurses and disease-surveillance teams.

In a bid to address this hurdle, the Cabinet of Ministers has approved a proposal from the Health and Mass Media Minister for the procurement of

a large fleet of vehicles to operational support on the field, boost home-based care, enhance community outreach, and ensure the safe transportation of medical supplies and clinical waste.

The approved fleet includes: 26 clinical waste transport lorries, 26 double cab vehicles, 5 ten-seater vans, 2 buses with 42 seats each, 2,891 scooters for Public Health Midwives, with over 200 scooters for Public Health Nurses, and 1,350 motorcycles for public health inspectors.

Additional parts of the fleet include: 200 scooters for laboratory services, 20 trucks with refrigerators for the Medical Supply Division, 8 forklifts for the Medical Supply Division, 1 crew cab for the Divisional Health Office - Puttalam, as well as an ambulance fleet for the Jaffna district. As per officials, the initiative is expected to significantly improve the efficiency of fieldwork, broaden community health coverage, and strengthen the overall primary health care infrastructure in Sri Lanka, as the country works towards the modernisation of its healthcare system

Trinity Mirror Online Team :-

The geopolitical dynamic surrounding the Ukraine conflict has pivoted, placing Europe in an unprecedented and uncomfortable position. Faced with a Russian military machine that, though suffering heavy casualties, is showing increased momentum on the battlefield, the continent's security is now directly hostage to the domestic politics of the United States.

The Trump administration's new National Security Strategy has sent a clear, acrimonious message across the Atlantic: America's core interest lies in its own "preeminence in the Western Hemisphere," and the days of propping up the global order are over. This doctrine, which views the European Union not as an ally but as a potential source of "civilizational erosion" through its own internal policies, has shocked and enraged European commentators.

The implicit message is transactional: a US-negotiated "expeditious cessation of hostilities in Ukraine" is a core interest, regardless of its terms for Kyiv or Europe's long-term security. Efforts

by European leaders to appease Washington - by increasing NATO spending and, critically, surpassing the US in total military aid to Ukraine (roughly €72 billion vs. the US's €65 billion by April) - have seemingly failed to avert this hard-line stance. The result is a dangerous asymmetry: less US protection accompanied by more transactional pressure on trade and internal policies.

Europe's staunch, unified anti-Russia stance, rooted in the shock of the 2022 invasion, is facing a severe test of endurance. While the continent is committed to Ukraine's sovereignty, its military aid momentum has already slowed in the latter half of the year, raising concerns about its ability to permanently fill the enormous gap left by the US draw-down. The sheer scale of the task - the US contributed over half of the annual aid average from 2022-2024 - is overwhelming.

The most complex and high-stakes financial dimension of the Europe-Russia confrontation is the EU's escalating debate over using Russia's sovereign wealth - approximately €210 billion (\$245 billion) immobilised in Europe - to fund Ukraine's war and

reconstruction needs. This move is driven by the sheer scale of Ukraine's financial requirements and the increasing reluctance of some US factions to commit further aid.

Europe is debating whether the strategic necessity of funding Ukraine and inflicting a cost on Russia outweighs the foundational legal and financial risks to its own international reputation and internal financial order. The decision, expected at the upcoming European Council meeting, is perhaps the most defining financial move of the conflict.

The European Council is set to vote on a crucial €90 billion loan for Ukraine, secured over the frozen Russian Central Bank assets, a plan fiercely opposed by some members like Belgium over fears of legal reprisal and financial risk. Moscow is making painful, incremental gains in Ukraine, and its preferred path is a "business deal" with the US, one that bypasses and undermines Europe's efforts.

Europe now faces an existential dilemma: pursue an expensive and autonomous defense buildup to



counter a newly confident Russia, or risk having its security dictated by a transactional US administration that prioritises its own internal and hemispheric interests above transatlantic solidarity. The continent must rapidly transform from a passive recipient of security to an active geopolitical agent, or its future security and sovereignty will remain perilously uncertain.

You can learn more about the ongoing policy debate and challenges in the following video: Behind the negotiating table to end the Russia-Ukraine war. This video discusses the diplomatic challenges, including the different approaches taken by the US, Russia, and European powers in the context of the ongoing conflict.

May join grouping without India: Bangladesh

Bangladesh has stirred a fresh diplomatic debate after its Foreign Affairs Adviser Md. Touhid Hossain remarked that Dhaka could "strategically" join a regional grouping involving Pakistan and China, a possibility widely viewed as sensitive given its potential fallout on ties with India.

His comments came in response to Pakistan's Foreign Minister Ishaq Dar, who told delegates at the recent Islamabad Conclave that a trilateral initiative involving Bangladesh-China-Pakistan was already underway and could eventually expand to include more countries within and outside South Asia.

Reacting cautiously, Touhid said Bangladesh was in a position to consider joining such a formation excluding India, though he added that the same was not feasible for countries like Nepal or Bhutan. "It is possible for us strategically ... but it is not possible for Nepal or Bhutan to form a

grouping with Pakistan excluding India," he said, emphasising the geopolitical limitations faced by smaller landlocked neighbours.

Even so, Touhid refrained from offering any clear indication of Bangladesh's current stance. He noted that Dar had merely made a statement and that "perhaps at some point this could see some progress," but stressed that he had no further official comment, having only seen the matter reported in the media.

Thursday's remarks come months after Bangladesh downplayed speculation that it was exploring a new bloc without India. On June 19, Bangladeshi officials had reportedly attended a meeting in Kunming, China, regarding the proposed formation, but the government later dismissed suggestions of a political realignment. At the time, Touhid Hossain had stated plainly: "We are not forming any alliance."

Many strategic experts argue that a regional grouping built around Pakistan and China but excluding

India is unlikely to succeed. They point to the collapse of SAARC, formed in 1985 with seven South Asian nations and later expanded to include Afghanistan. The body's operations effectively froze due to the India-Pakistan rivalry, highlighting the difficulty of sustaining cooperation without India's participation.

Professor Swarn Singh, an international relations expert at Jawaharlal Nehru University, noted in an earlier interview with the South China Morning Post that India's dominance in South Asia remains unmatched. India's landmass is seven times larger than Pakistan's, its economy is 12 times bigger, and its foreign exchange reserves exceed Pakistan's by a staggering factor of 45. Its defence budget, he pointed out, is five times that of Pakistan. "These figures give a clear indication of the future of any South Asian

regional cooperation initiatives that seek to keep India out," he said.

Experts also underline that smaller nations such as Nepal and Bhutan rely heavily on access to India for their export routes and commercial needs. Despite occasional diplomatic or political differences with New Delhi, neither country is seen as willing to align itself with any formation perceived as anti-India. At most, analysts suggest, they may use discussions of alternative partnerships as a bargaining tool while negotiating trade or connectivity issues with India.

With Dhaka now at the centre of renewed speculation, New Delhi is expected to watch closely whether Bangladesh's guarded remarks translate into any concrete diplomatic movement - or remain merely part of the region's shifting rhetoric amid intensifying geopolitical rivalries.

IndusInd Bank
 Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001, India. No. 25, Steeple Reach, A Block, 3rd Floor, Cathedral Road, Gopalapuram, Chennai-600086

Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act")

Notice is hereby given to the borrower / mortgagors / guarantors, who have defaulted in the repayment of principal and interest of loan facility obtained by them from the Bank and whose loan account has been classified as Non-Performing Assets (NPA) on 28.10.2025. The notices were issued to them on 04.12.2025 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (SARFAESI Act) on their last known addresses calling upon and demanding from them to repay the entire outstanding of Rs. 32,29,231.21 (Rupees Thirty Two Lakhs Twenty Nine Thousand Two Hundred and Thirty One and Twenty One paise Only) as on 30.11.2025 together with further interest at documented rate from 01.12.2025 to the date of payment and other costs. However, few of the notice(s) have returned un-served and as such they are hereby informed by way of this public notice.

- M/S Loyal Battery Service Rep. by Mr AP Venkat No. 41, Sasthri, 1st Street, Kaveri Nagar, Saidapet, Chennai, Tamilnadu-600015
- Mr. AP Venkat S/o Parasuraman Perumal No. 9, Swarnaambai, 3rd Street, Ekkathuthargal, Guindy, Industrial Estate, Chennai Tamilnadu-600032
- Mrs. Bhuvanewari W/o Venkatesan No. 8, Swarnaambai, 3rd Street, Ekkathuthargal, Guindy, Industrial Estate, Chennai Tamilnadu-600032

Details of Secured Assets

Property of Mr. P Venkatesan, Settlement Deed No. 3466/2023, dated 20.07.2023, SRO of Madurandakam. All that piece and parcel of the vacant land situated at chengalpat District, Madhuranthagam Taluk, Pudukkottai Village, Comprised in S. No. 158/112, As per new S. No. 158/112A, measuring an extent of Acre 0.11, cents and bounded on the North by Rakkammal Land, South by Ettiyappan Land (Remaining S.No.158/112), East by Chinmaya Naiker, West by Beemaudayaravaiyalar Land. And situated within the registration District of chengalpat and Sub-Registration District of Madhuranthagam.

The above name borrower and their guarantors and mortgagors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice failing which further steps will be taken after expiry of 60 days under sub-section (4) of Section 13 of SARFAESI Act, 2002.

Date: 11.12.2025 Place: Chennai Authorised Officer, IndusInd Bank Ltd.

POCL ENTERPRISES LIMITED
 CIN: L52599TN1988PLC015731
 Regd. Office: Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006
 Phone No: 044-4914 5454
 Email: info@pocl.in, Website: www.pocl.in

Special window for Re-lodgement of transfer request of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The Special Window is opened from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) - Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600002, Tamil Nadu, India.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

Place : Chennai Date : December 11, 2025

For POCL Enterprises Limited
Aashish Kumar K Jain
 Company Secretary

ODYSSEY TECHNOLOGIES LIMITED
 CIN: L51909TN1990PLC019007
 Regd. Off: 5th Floor, Dowdath Towers, 63, Taylors Road, Kilpauk, Chennai-600 010.
 Website: www.odysseytec.com, E-mail: investors@odysseytec.com, Tel: +91 44 2645 0082/83, 4308 4070/80

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 all shareholders are hereby informed that a Special Window is open upto January 06, 2026, to facilitate re-lodgement of transfer request of physical shares. This facility is only available for transfer deeds lodged prior to April 01, 2019 and which were rejected, returned or not attended due to deficiency in documents/process or otherwise. Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai - 600002, e-mail: investor@cameoindia.com or Online Investor Portal: https://widom.cameoindia.com.

For Odyssey Technologies Limited
 Sd/-
B. Purima
 Company Secretary & Compliance Officer

Place: Chennai Date: December 12, 2025

KOTAK MAHINDRA BANK LIMITED POSSESSION NOTICE
 Regd. Off: 27BKC, C-27, G-B-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051, Branch Office: 7th Floor, Plot No. 7, Sector - 125, W. D. D. Campus, Noida, UP - 201313

Whereas, the undersigned being the authorized officer of Kotak Mahindra Bank Ltd., under the securitization and reconstruction of financial assets and enforcement of security interest, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(2) of the said Act, read with rule 3 of the security interest (enforcement) rules 2002 issued demand notices to the borrowers as detailed hereunder, calling upon the respective borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said borrower(s) (co borrowers) having failed to repay the amount due is hereby given to the borrowers (co borrowers) and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act and rule 8 of the said rules on the date mentioned along with. The borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Kotak Mahindra Bank Ltd., for the amount specified therein with future interest, costs and charges from the respective dates. The borrowers attention is invited to provisions of sub section (6) of section 13 of the act, in respect of time available to redeem the secured assets. Details of the borrowers, scheduled property, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under, date of possession is given herein below:

Name And Address of the Borrower, Co-Borrowers, Loan Account No., Loan Amount	Details of the Immovable Property	1. Date of Possession	2. Type of Possession	3. Demand Notice Date	4. Amount Due In Rs.	
1. Mr. Kabilasvaran Annadurai S/o Mr. Annadurai C & 2. Mr. Annadurai C & 3. Mr. Chellandigounder & 3. Mr. Sivarathnan A S/o Mr. Annadurai C & 4. Mr. Nandappal A (Co-Borrower) S/o Mr. Annadurai C & 5. Mrs. Selvi A (Co-Borrower) No. 4/25-3, Ans Nagar, Post Andipati, Post Sivathapuram, Salem, Tamil Nadu-636307	All that piece and parcel of land bearing Plot No. 3 Antipati Sivathapuram situated in S. No. 19 and measuring 77.00 Square Meter Sivathapuram Village, Salem Taluk, Salem District, within the registration District of Salem and Sub-Registration District of Salem west, Tamil Nadu - 636307	1. 08.12.2025	2. Symbolic Possession	3. 12.12.2024	4. Rs. 11,96,866,50/- (Rupees Eleven Lakh Ninety Six Thousand Eight Hundred Sixty Five and bounded by as follows:- On the East:- Road, On the West:- Open Space, On the North:- Pathway and on the South:- Plot No. 11 measuring - East to west on the Northern Side:- 11.00m, East to west on the Southern Side:- 11.00m North to the Eastern Side:- 7.00m, North to South on the Western Side:- 7.00m	
1. Mr. Durairajan K, S/o Mr. Kanthasamy & 2. Rani D, South Kattikottai, Periya Kollappatti, Mallasandram, Namakkal, Tamil Nadu-637503	All that piece and parcel of property situated at Namakkal District, Namakkal Registration District, Kattikottai, Periya Kollappatti, Mallasandram, Sub-Registration Office, Thiruchengode Taluk, Mallasandram East Village, S.No.3714 surai, Hestadao, O.R.S. being 0.34 kist 1.05 in this for an extent of 22.4 sq.ft. of land and all other easement rights is situated within the following boundaries:- East:- West:- 25.11, 2025 with applicable interest from 26.11.2025 until payment in full.	1. 08.12.2025	2. Symbolic Possession	3. 29.12.2023	4. Rs. 9,64,021.51/- (Rupees Nine Lakh Sixty Four Thousand Eight Hundred and Twenty One Paise Only) due and payable as of 25.11.2025 with applicable interest from 26.11.2025 until payment in full.	
1. Mr. Durairajan K, S/o Mr. Kanthasamy & 2. Rani D, South Kattikottai, Periya Kollappatti, Mallasandram, Namakkal, Tamil Nadu-637503	All that piece and parcel of property situated at Namakkal District, Namakkal Registration District, Kattikottai, Periya Kollappatti, Mallasandram, Sub-Registration Office, Thiruchengode Taluk, Mallasandram East Village, S.No.3714 surai, Hestadao, O.R.S. being 0.34 kist 1.05 in this for an extent of 22.4 sq.ft. of land and all other easement rights is situated within the following boundaries:- East:- West:- 25.11, 2025 with applicable interest from 26.11.2025 until payment in full.	1. 08.12.2025	2. Symbolic Possession	3. 29.12.2023	4. Rs. 9,64,021.51/- (Rupees Nine Lakh Sixty Four Thousand Eight Hundred and Twenty One Paise Only) due and payable as of 25.11.2025 with applicable interest from 26.11.2025 until payment in full.	

For any query please Contact Mr. Shalinder Singh (Mob. +919811638929) and Mr. Arvind Kumar Tiwary (Mob. +919810698044)

Place: Tamil Nadu, Date: 12.12.2025

For Kotak Mahindra Bank Ltd.

REF: POEL/BNS/BSE/2025 – 26/64
DECEMBER 24, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Communication to Shareholders for transfer of Unclaimed/Undelivered shares to Unclaimed Suspense Account

Ref: Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule VI of the said Regulations

The Company has received certain undelivered unclaimed physical share certificates, which were issued pursuant to sub-division of the equity shares of the company from face value of Rs.10/- each to Rs.2/- each.

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule VI of the said Regulations, the Company has sent **3rd & final reminder** to the shareholders who have not yet claimed their unclaimed share certificates, which has been returned undelivered to the Company, requesting them to claim the same at the earliest.

The Company has received a confirmation from the Registrar and Transfer Agent – Cameo Corporate Services Limited on December 24, 2025 that the said shareholders have been intimated by dispatching a letter to their available addresses registered with the Company/RTA and a specimen copy of the intimation letter dispatched to the shareholders is enclosed herewith.

Failing the above claim, the unclaimed shares lying in physical form with the Company, if any, shall be transferred to “Unclaimed Suspense Account” maintained by the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR

KAILASH CHAND

JAIN

AASHISH KUMAR K JAIN

COMPANY SECRETARY & FINANCE HEAD

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=A, postalCode=600001, st=TAMIL NADU, serial=3238D
FLOOR NARAYANA MUDALI STREET SOWCARPET, ECHENAIAN
oa=Personal
serialNumberda0116688f6e6eaf218606830f7157225d7db445
c=IN, email=info@poel.in
pseudoym=4c7b3b71277ab5589597a11894f0954
21425a72081878327507704548263e996060014205d189
d3100271ad080102, email=CORRELATION@POEL.IN
o=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2025.12.24 17:50:25 +05'30'

Encl: As above

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

FINAL REMINDER

REF: CAM/POEL/SUB-DIVISION/2024/000001

FOLIO/DPID/CLID:

Dear Sir(s)/Madam,

Sub: Sub-Division of Equity Shares of Rs.10/- each to Rs.2/- each held as on 25.10.2024 being the Record Date - Unclaimed shares of POCL ENTERPRISES LIMITED -Reg.

Ref: 1) 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
2) Our earlier letter dated 28.07.2025 sent via Registered Post on 29.07.2025.
3) Our earlier letter dated 04.09.2025 sent via Registered Post on 04.09.2025.

Further to our above referred letter, we would like to inform you once again as follows:

Pursuant to the approval accorded by the Members of the Company for the Sub division of equity shares, the Board of Directors had fixed 25th October 2024 as the Record Date for ascertaining shareholders entitled to receive the equity shares of the face value of Rs.2/- each in place of existing equity shares with face value of Rs.10/-each.

Accordingly, we had dispatched the share certificate no for shares comprising of equity shares having the face value of Rs.2/- each to the following address and the same had been Returned to us undelivered.

We find from our records that the aforesaid share certificate(s) in respect of the equity shares of POCL ENTERPRISES LIMITED registered in your Name is/are remaining unclaimed. In this connection, we wish to inform that the said share certificate(s) dispatched to the above address by Registered Post was/were returned to us undelivered by the Postal Authorities.

This reminder is issued pursuant to clause 5A of the Listing Agreement entered into by POCL ENTERPRISES LIMITED with the Stock Exchanges, where in it has been stipulated that the shares in respect of certificates remaining unclaimed with the Registrar shall be dematerialized and transferred to a separate account and the same shall be dealt with as per the procedure prescribed.

Accordingly, we request you to confirm the correctness of your address to enable us to take necessary action for the dispatch of the said share certificate(s).

Further to the 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.

As per the above captioned SEBI Circulars and SEBI (ICDR) Regulation, the dividend shall be paid/credited 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.

We observe that in your folio either all the above stated mandatory KYC details are not registered /demat particulars were not updated.

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:1000/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

Kindly ensure that your reply reaches within 10 days of the receipt of this letter.

Please note that this is the third and final reminder being sent to you. In case of non-receipt of any response from your end within the above stipulated period, your unclaimed shares will be dematerialized and transferred to Unclaimed Suspense account and shall be dealt with as per the procedure prescribed under the SEBI Regulations and Various other laws.

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 truly
For POCL Enterprises Limited.

Sd/-
Aashish Kumar K Jain
Company Secretary and Finance Head

REF: POEL/BNS/BSE/2025 – 26/66
DECEMBER 27, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW
REF: SCRIP CODE: 539195

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 from **DECEMBER 31, 2025** (Closing hours) on account of declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Unaudited Standalone and Consolidated Financial Results for quarter and nine months ended December 31, 2025 shall be approved.

The date for declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 shall be announced in due course.

All the Designated Persons of the Company 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**

AASHISHKUMAR
KAILASH CHAND
JAIN

Digitally signed by
AASHISHKUMAR KAILASH
CHAND JAIN
Date: 2025.12.27 13:25:27 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

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
AR KAILASH
CHAND JAIN**

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=AASHISHKUMAR KAILASH CHAND JAIN, o=POCL ENTERPRISES LIMITED, ou=SEBI, email=AASHISHKUMAR.KAILASH@POEL.IN, postalCode=600006, postalCodeExt=0001, st=TN, serial=32
3RD FLOOR, NARAYANA MUDALI STREET, SOWCARPET,
CHENNAI, cn=Personal
serialNumber=c49f15643494eef621604833057157225d
7db445dc3abdf1f05e0363d52a,
pseudoym=c3b3871277c359b96387a2189f0c94,
2.5.8.20047a68d807832758977433a265c49960081420
05178d3106571a8b5b102,
email=CORRELATIONS@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

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



REF: POEL/BNS/BSE/2025 – 26/74
FEBRUARY 13, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub: Result Presentation for quarter and nine months ended December 31, 2025
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we enclose herewith the Result Presentation for the Quarter and Nine months ended December 31, 2025. The aforesaid Result Presentation is also being disseminated on the website of the company at www.poel.in.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR
KAILASH CHAND
JAIN

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=AASHISHKUMAR KAILASH CHAND JAIN, o=POCL ENTERPRISES LIMITED, ou=Personnel, email=AASHISHKUMAR KAILASH CHAND JAIN, postalCode=400001, st=MAHARASHTRA, c=IN
serialNumber=AASHISHKUMAR KAILASH CHAND JAIN, c=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.02.13 16:20:06 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Financial Results

Quarter and Nine Month
Ended December 2025



POCL Enterprises Limited



Disclaimer

This communication, except for the historical information, may contain statements which reflect the Management's current views and estimates and could be construed as forward-looking statements. The future involves many risks and uncertainties that could cause actual results to differ materially from the current views being expressed. Potential risks and uncertainties include such factors as general economic conditions, foreign exchange and commodity price fluctuations, competitive product and pricing pressures and regulatory developments.

About Us

- POCL Enterprises Limited operates with a separate management team and has created its own brand value with a registered trade name of POEL. POEL was established in 1988 and currently has 3 major divisions:
 - Metallic Oxides Division – Lead Oxides & Zinc Oxide
 - PVC Stabilisers Division – Lead Stabilisers and Calcium-Zinc Stabilisers
 - Metals Division – Lead Smelting, Refining & Alloying
- POEL currently has 5 factories as follows:
 - Unit 1 at Puducherry – Zinc Oxide, Litharge, Grey Oxide, Barton Pot Oxide & Red Lead
 - Unit 2 at Puducherry – PVC Stabilisers
 - Unit 4 at Maraimalai Nagar - Lead Smelting, Refining & Alloying
 - Unit 5 at Thiruvallur – Zinc Refining & Zinc Oxide
 - Unit 6 at Maraimalai Nagar – Lead Smelting, Refining & Alloying
- POEL is a proud ISO 9001:2015, 14001:2015 and 45001:2018 certified Company. POEL is also listed on the Bombay Stock Exchange (BSE) with Scrip Code - 539195
- POEL is recognised with the esteemed Two Star Export House status and also AEO Tier-1 status which underscores POEL's significant contributions to global trade
- The brand “POEL” has been awarded the Brand Listing from the Multi Commodity Exchange (MCX) and London Metal Exchange (LME) for Pure Lead manufactured at its Maraimalai Nagar facility.



Product Applications

Zinc Oxide is used as an additive in numerous materials and products including cosmetics, food supplements, rubbers, plastics, ceramics, paints, etc. It's major industrial application is towards the Tyre manufacturing industry and associated rubber products.

Lead Oxides such as **Lead Sub-Oxide & Red Lead Oxide** is primarily used in the manufacturing of Lead-acid batteries.

Litharge is primarily used in the manufacturing of PVC Lead Stabilisers and rigid and flexible PVC Piping. It is also used in the manufacturing of paints and pigments, industrial ceramics, lubricants and greases, etc.

PVC Stabilisers has wide applications which includes PVC Pipes & Fittings, Window Profiles, Cable Insulations, Footwear and Foam Boards, etc.

Lead Metal & Lead Alloys are primarily used in the manufacturing of Lead-Acid Batteries & other battery components. It is also used in the manufacturing of Cable Sheaths, Ammunition, X-Ray Shields, etc.

Promoters



Padam Bansal
Non Executive

He holds a PhD from the University of Kansas and is a gold medallist in B.Pharm from Banaras Hindu University. Additionally, he is affiliated with multinational companies like Johnson and Johnson.



Sunil Bansal
Managing Director,
Finance

He possesses over three decades of experience in the area of finance, commercial dealings and material sourcing for the zinc and lead industry.



Devakar Bansal
Managing Director,
Operations

He possesses over three decades of experience in the area of production, particularly zinc and lead oxides, PVC stabilisers, and lead recycling

Promoters



Amber Bansal
Director, Finance
and Operations

He is a qualified chartered accountant with over five years of experience at KPMG. He is now in charge of company's financial decisions and overall operations of the company.



Harsh Bansal
Director,
Commercial Operations

He is an MBA from SP Jain with over eight years of experience in lead and zinc industry. He is now in charge of company's procurement activities and expanding export client base.



Sagar Bansal
Whole-time Director

Mr. Sagar Bansal holds a Bachelor's in Chemical Engineering, an MS in Project Management and an MBA in Finance & Management Consulting. With over 12 years of experience in cybersecurity and management consulting, he leads strategic planning and operations at POEL.







Nupur Bansal
Whole-time Director

She is an experienced professional in retail strategy, brand development, and visual merchandising. Holding a Bachelor's in Media Studies and a Marketing Diploma from LIBA, she plays a key role in shaping and expanding the POEL brand.

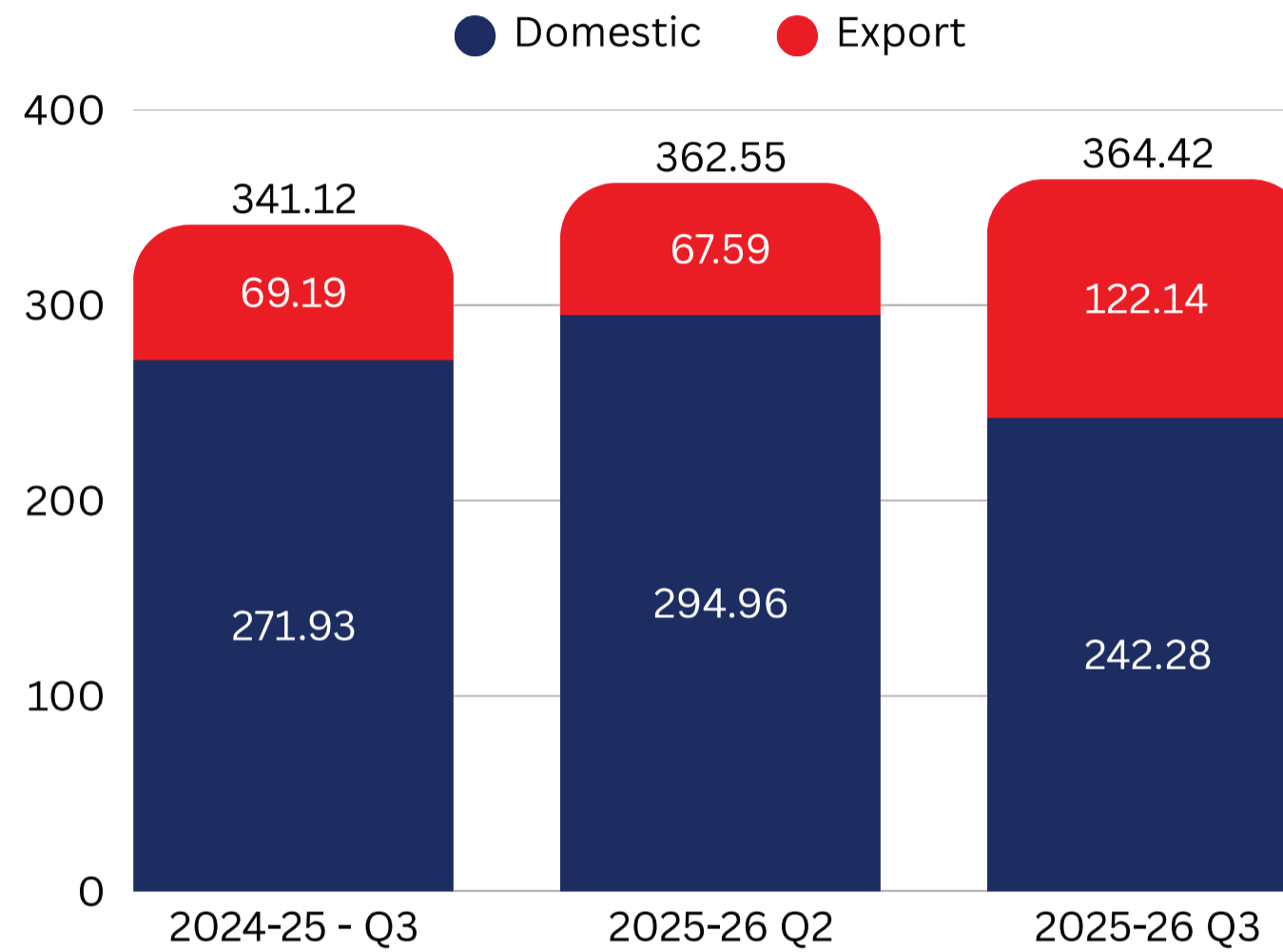
Financial Highlights

(Rs. in Crores)

Period	 Revenue	 EBDITA	 PBT	 PAT
Q3 – FY26	364.42	17.74	11.83	8.51
9 Months – FY 26	1,099.40	57.50	40.63	29.91
FY 2024–25	1,450.10	63.93	41.80	31.18

Revenue - Quarterly Comparison

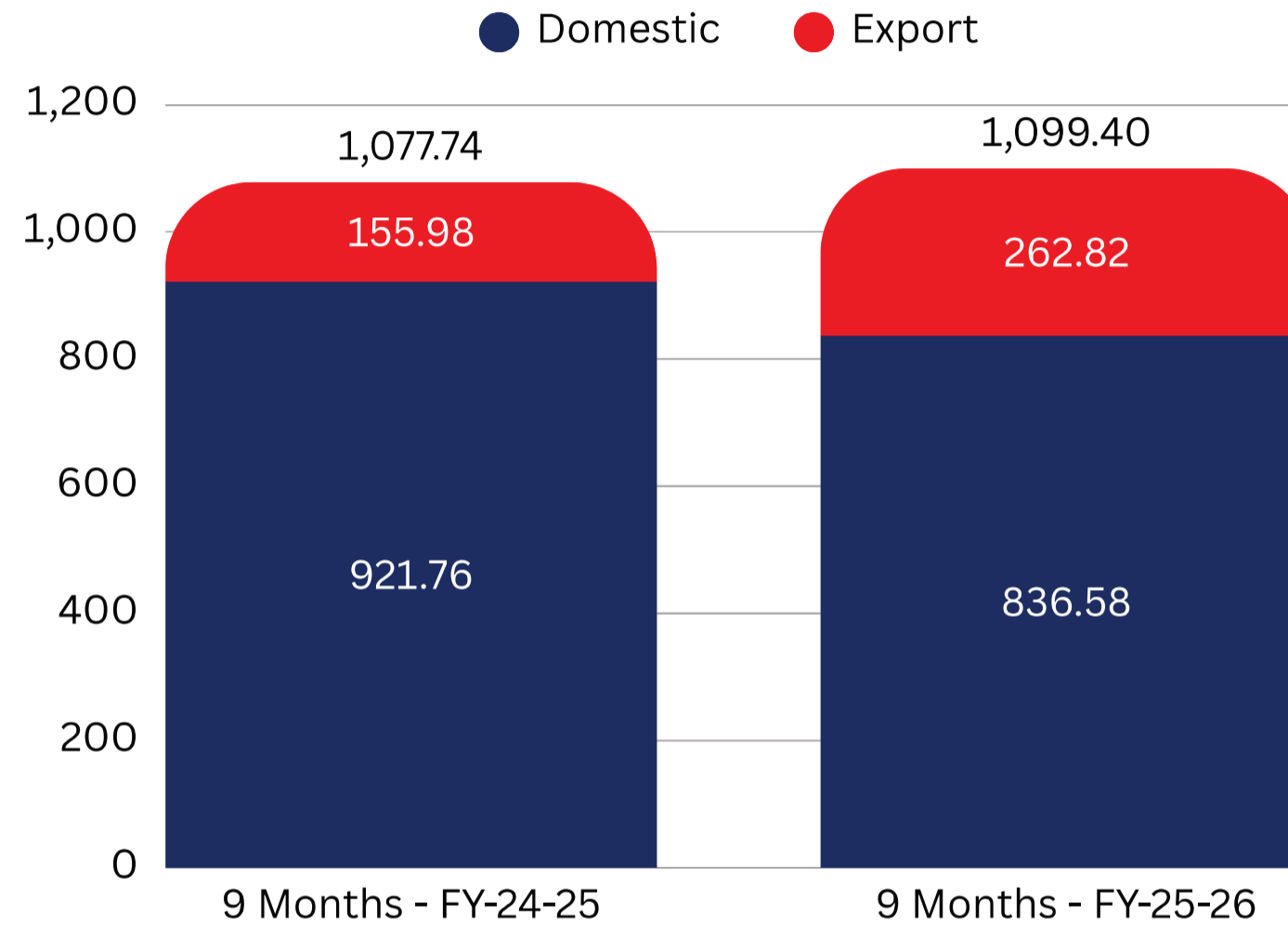
(Rs in Crores)



Quarter	Domestic	Export	Total
2024-25 - Q3	271.93	69.19	341.12
2025-26 - Q2	294.96	67.59	362.55
2025-26 - Q3	242.28	122.14	364.42

Revenue - 9 Month Comparison

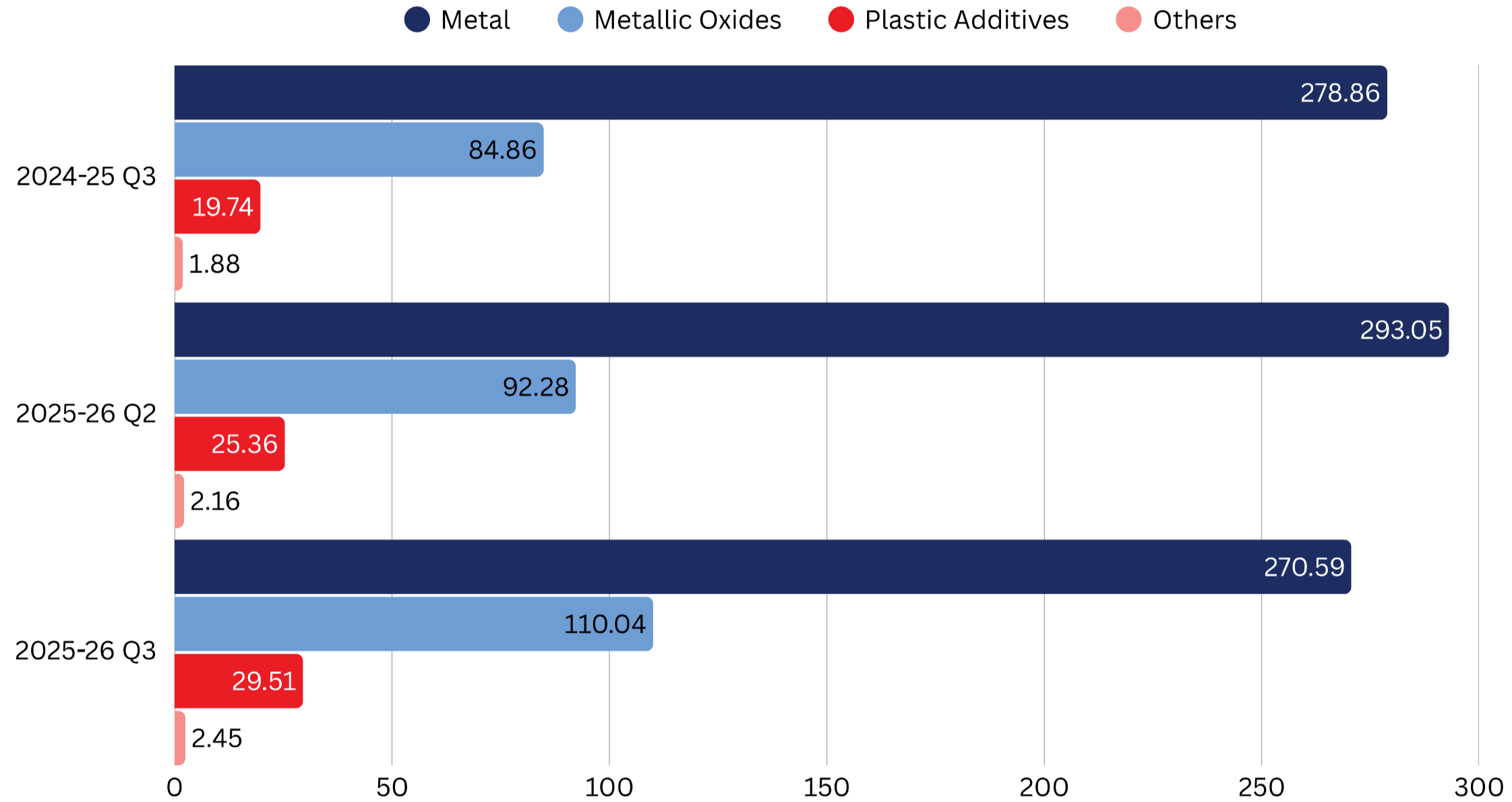
(Rs in Crores)



Quarter	Domestic	Export	Total
9 Months-FY-24-25	921.76	155.98	1,077.74
9 Months-FY-25-26	836.58	262.82	1,099.40

Segmentwise Revenue - Quarterly

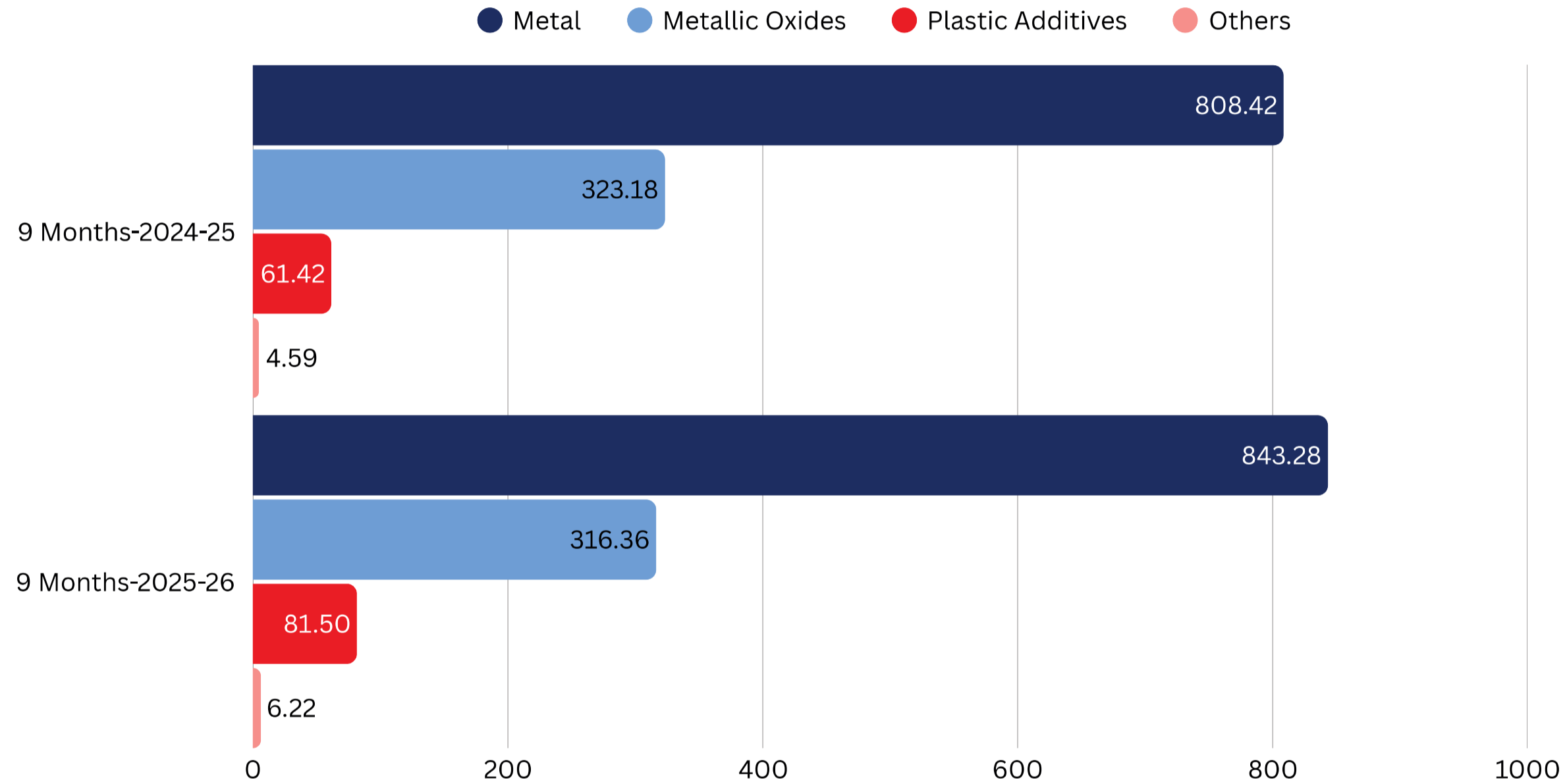
(Rs in Crores)



	Metal	Metallic Oxides	Plastic Additives	Others
2024-25 Q3	278.86	84.86	19.74	1.88
2025-26 Q2	293.05	92.28	25.36	2.16
2025-26 Q3	270.59	110.04	29.51	2.45

Segmentwise Revenue - 9 Months

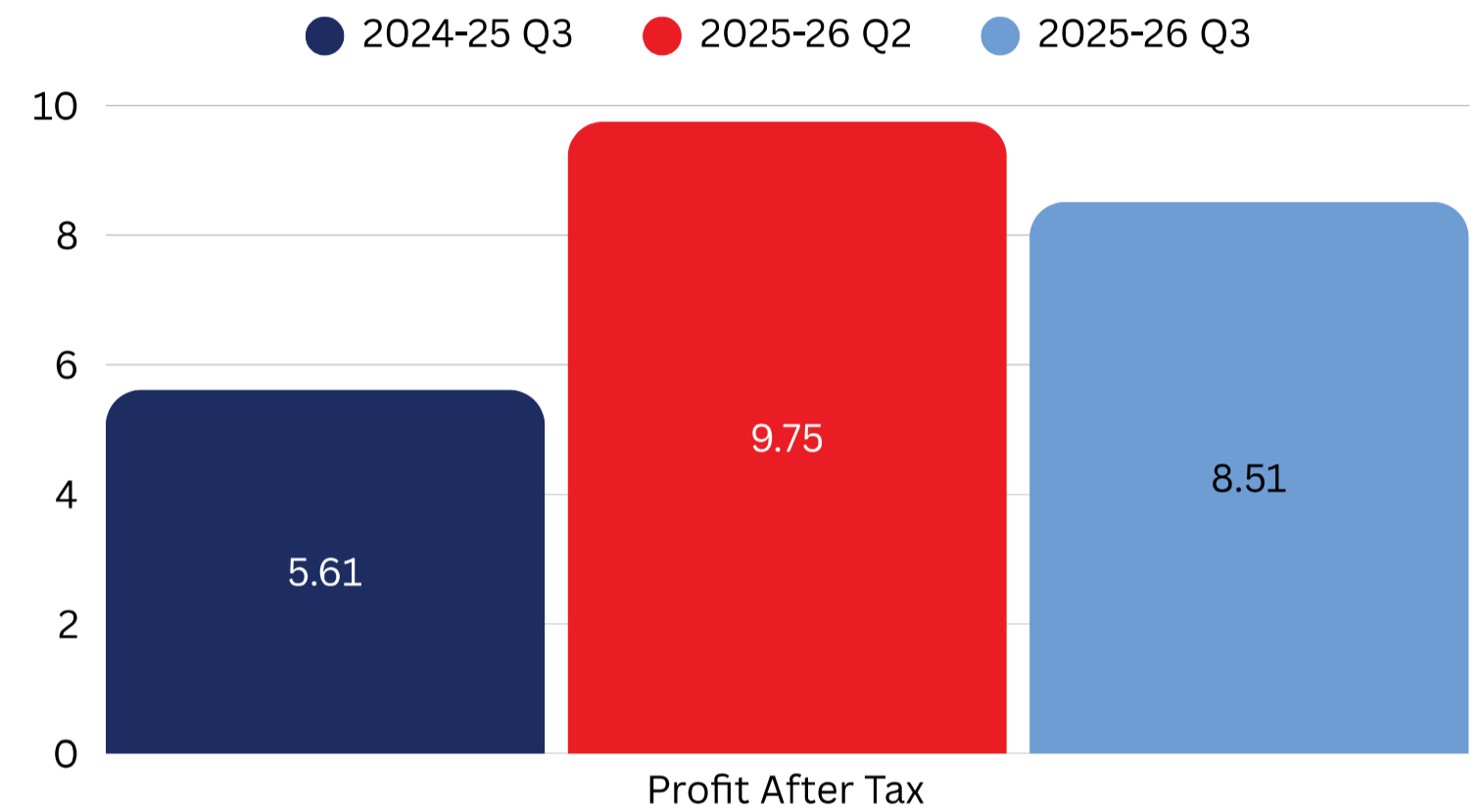
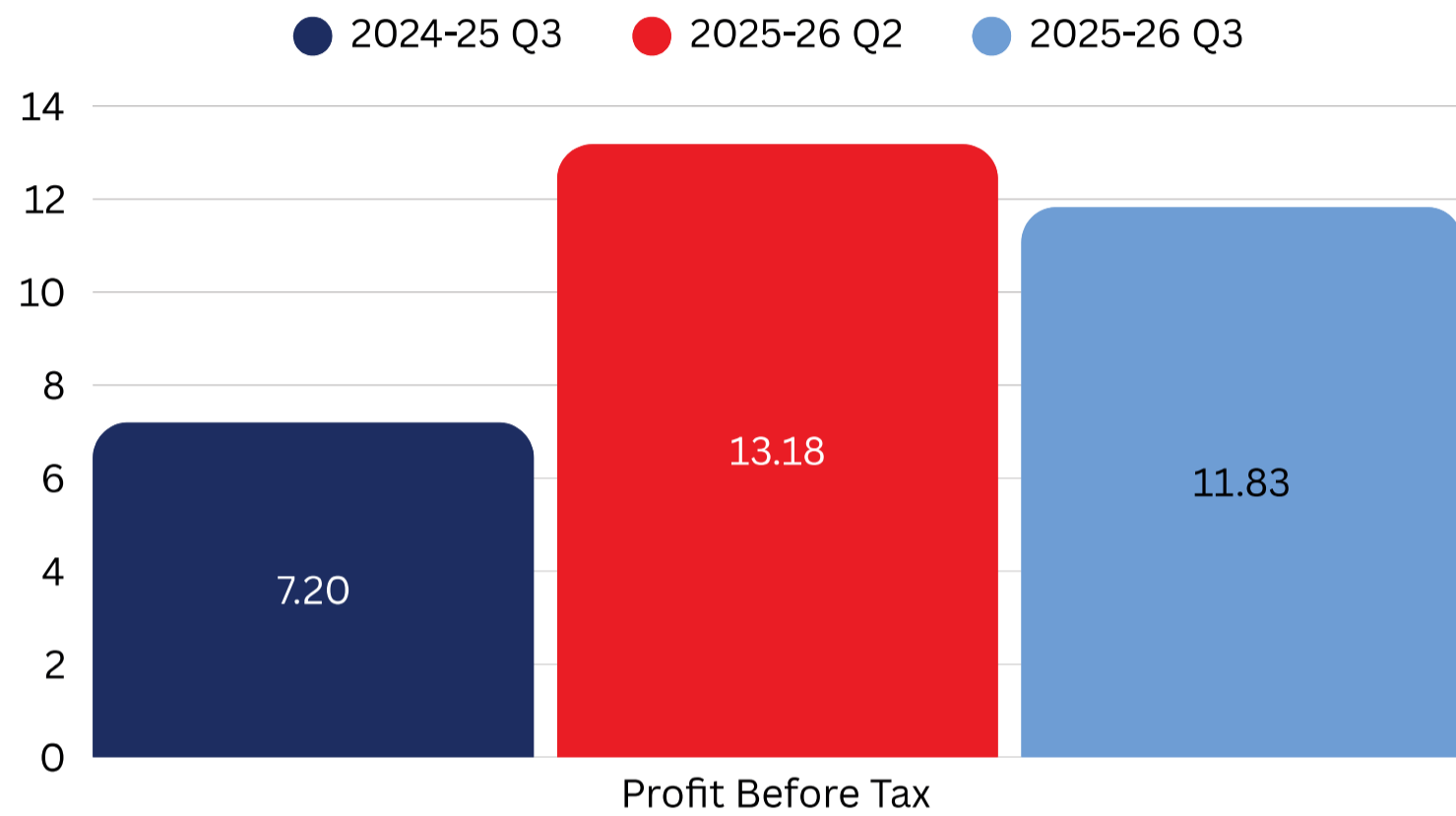
(Rs in Crores)



	Metal	Metallic Oxides	Plastic Additives	Others
9 Months-2024-25	808.42	323.18	61.42	4.59
9 Months-2025-26	843.28	316.36	81.50	6.22

Profitability – Quarterly

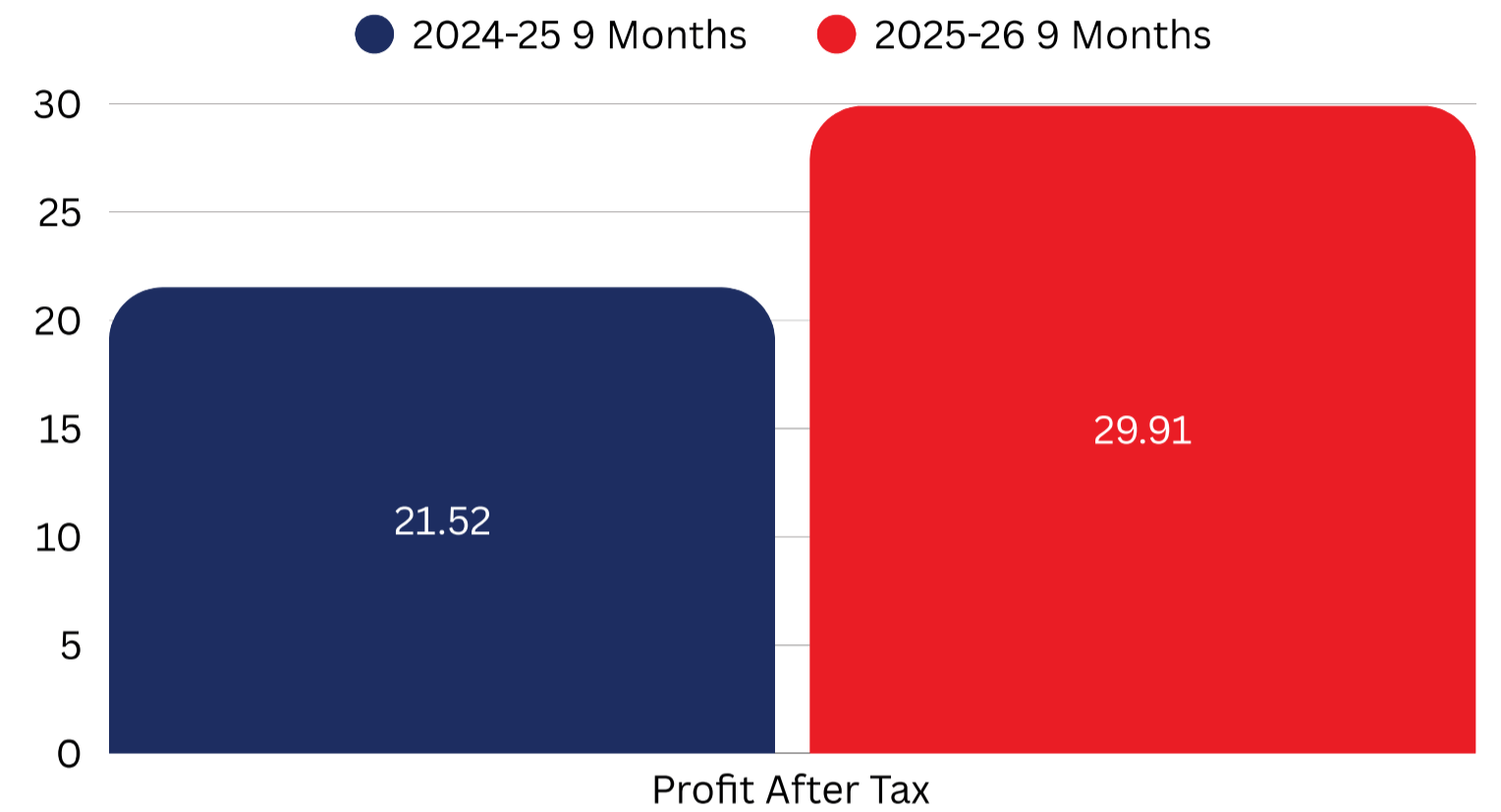
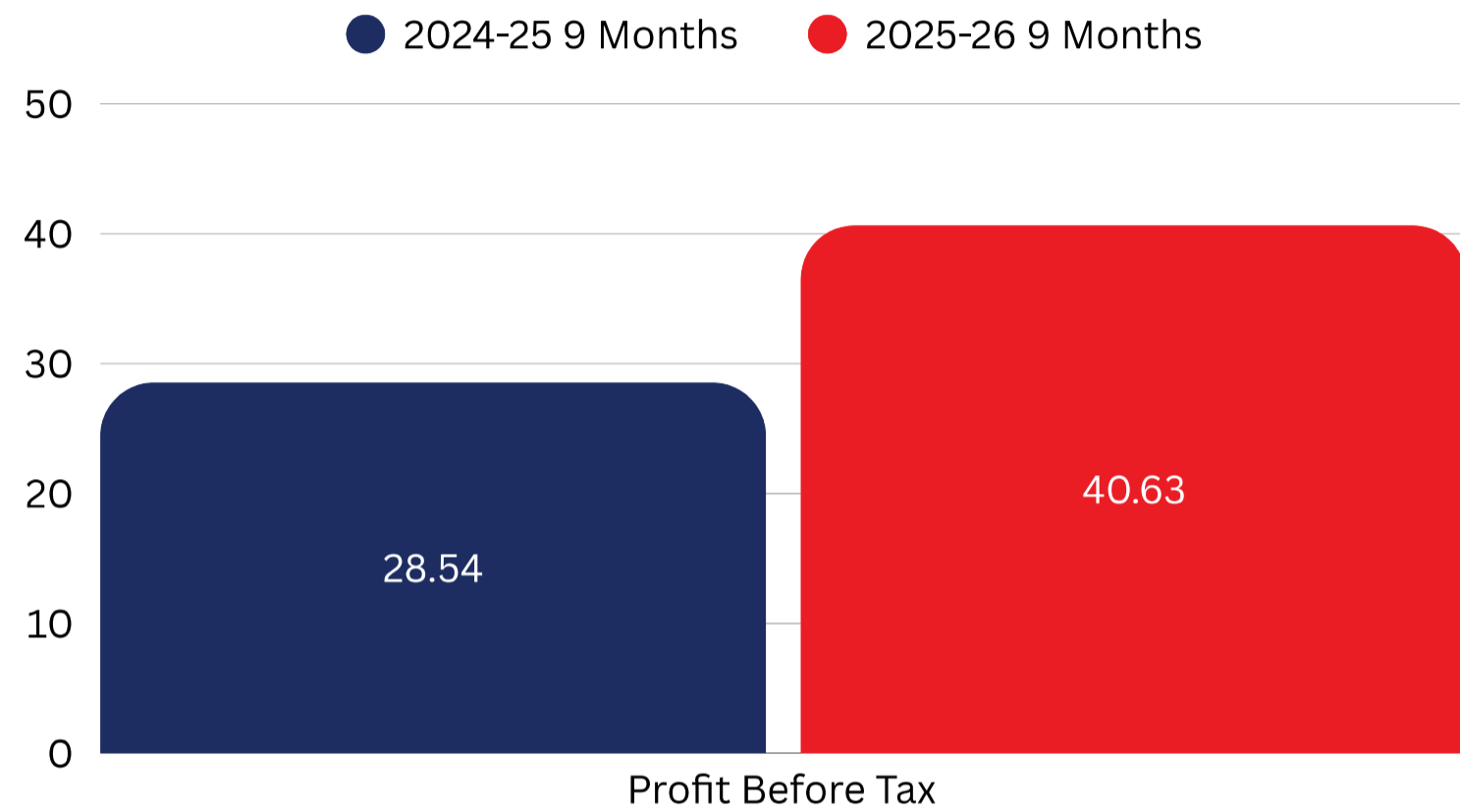
(Rs. in Crores)



	Profit Before Tax	Profit after Tax	% on Revenue
2024-25 Q3	7.20	5.61	1.64 %
2025-26 Q2	13.18	9.75	2.68 %
2025-26 Q3	11.83	8.51	2.32 %

Profitability – 9 Months

(Rs. in Crores)

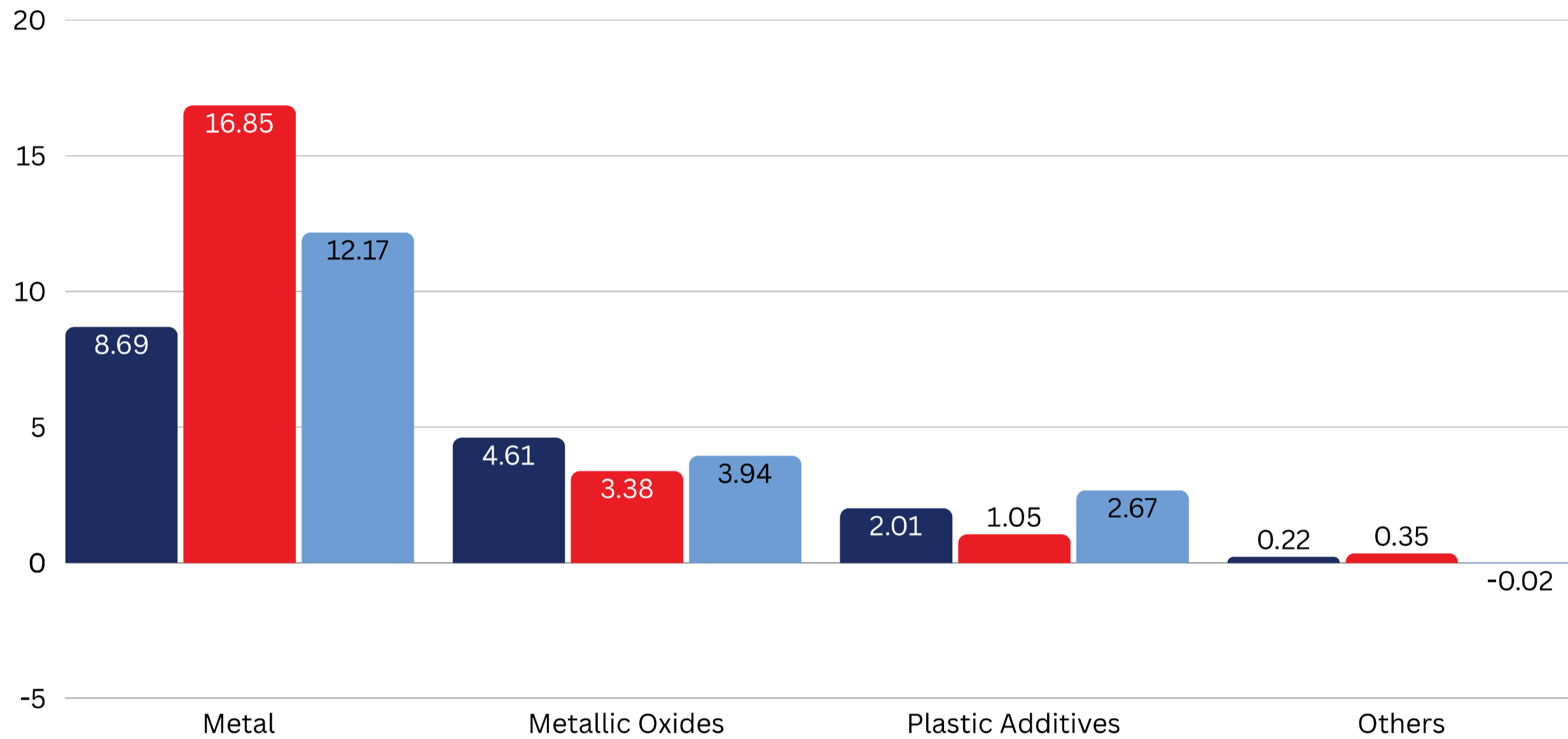


	Profit Before Tax	Profit after Tax	% on Revenue
2024-25-9 Months	28.54	21.52	2.00 %
2025-26-9 Months	40.63	29.91	2.71 %

Segmentwise Profitability – Quarterly

(Rs. in Crores)

● 2024-25 Q3 ● 2025-26 Q2 ● 2025-26 Q3

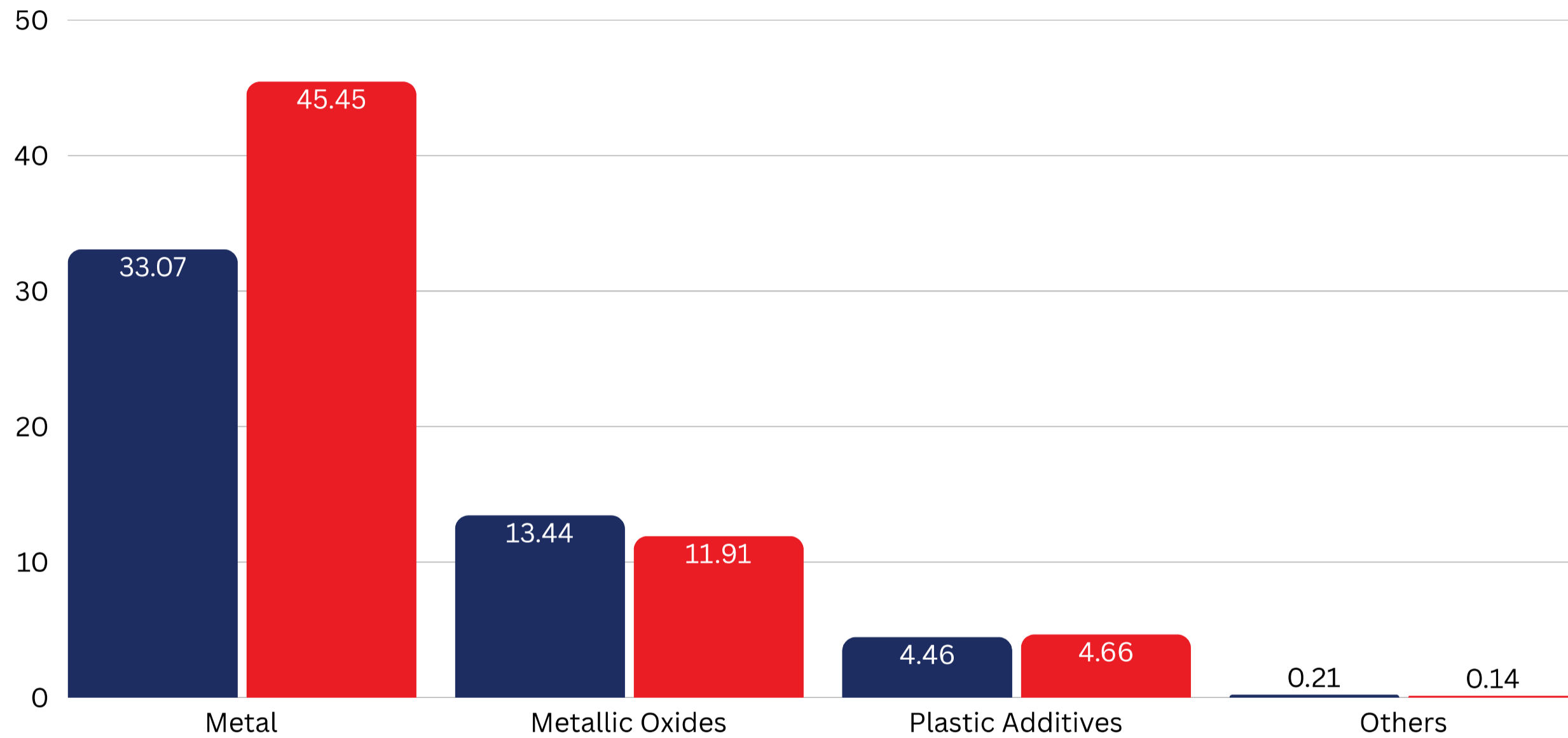


Particulars	2024-25 Q3	2025-26 Q2	2025-26 Q3
Metal	8.69	16.85	12.17
Metallic Oxides	4.61	3.38	3.94
Plastic Additives	2.01	1.05	2.67
Others	0.22	0.35	-0.02

Segmentwise Profitability – 9 Months

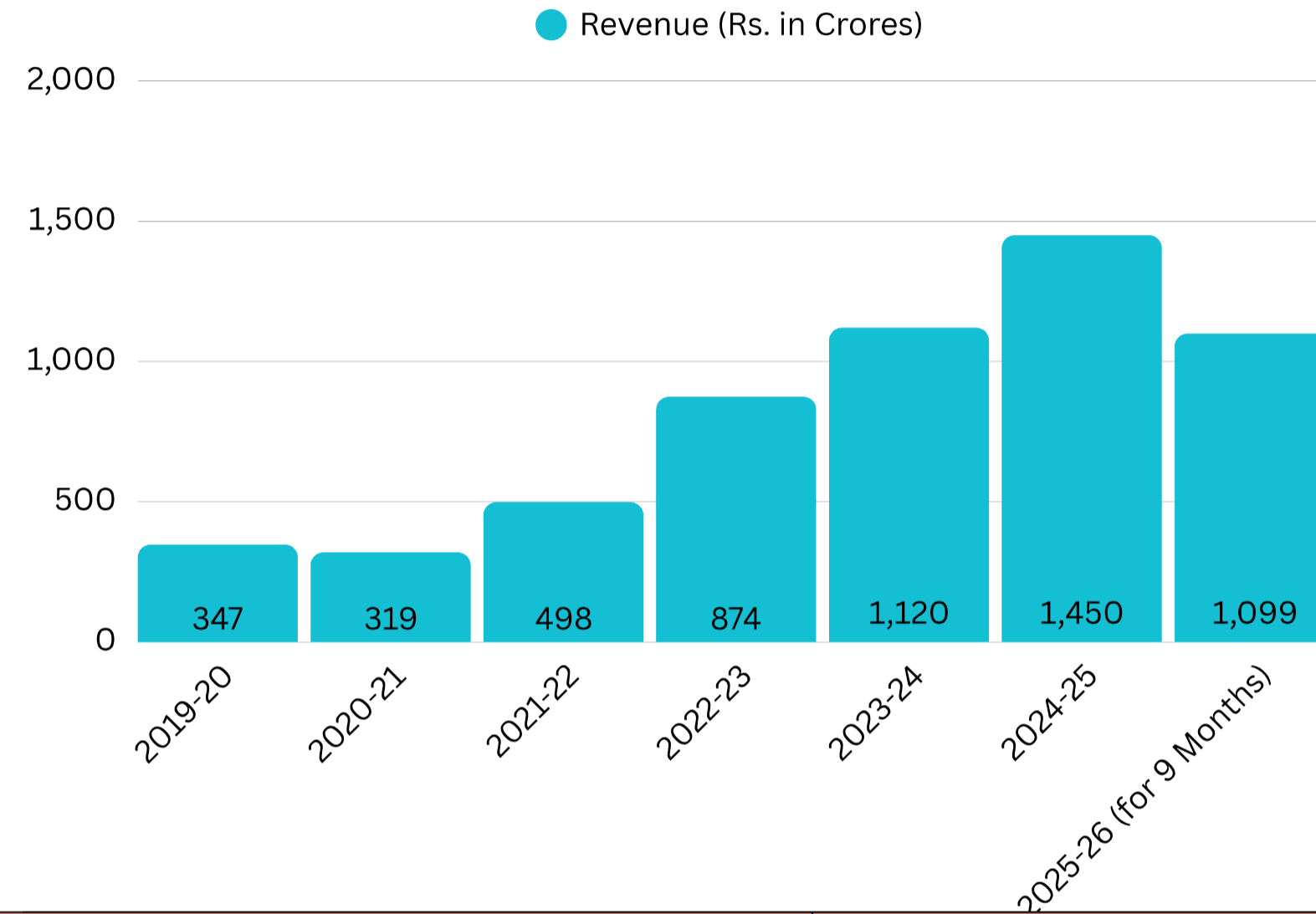
(Rs. in Crores)

● 2024-25-9 Months ● 2025-26-9 Months



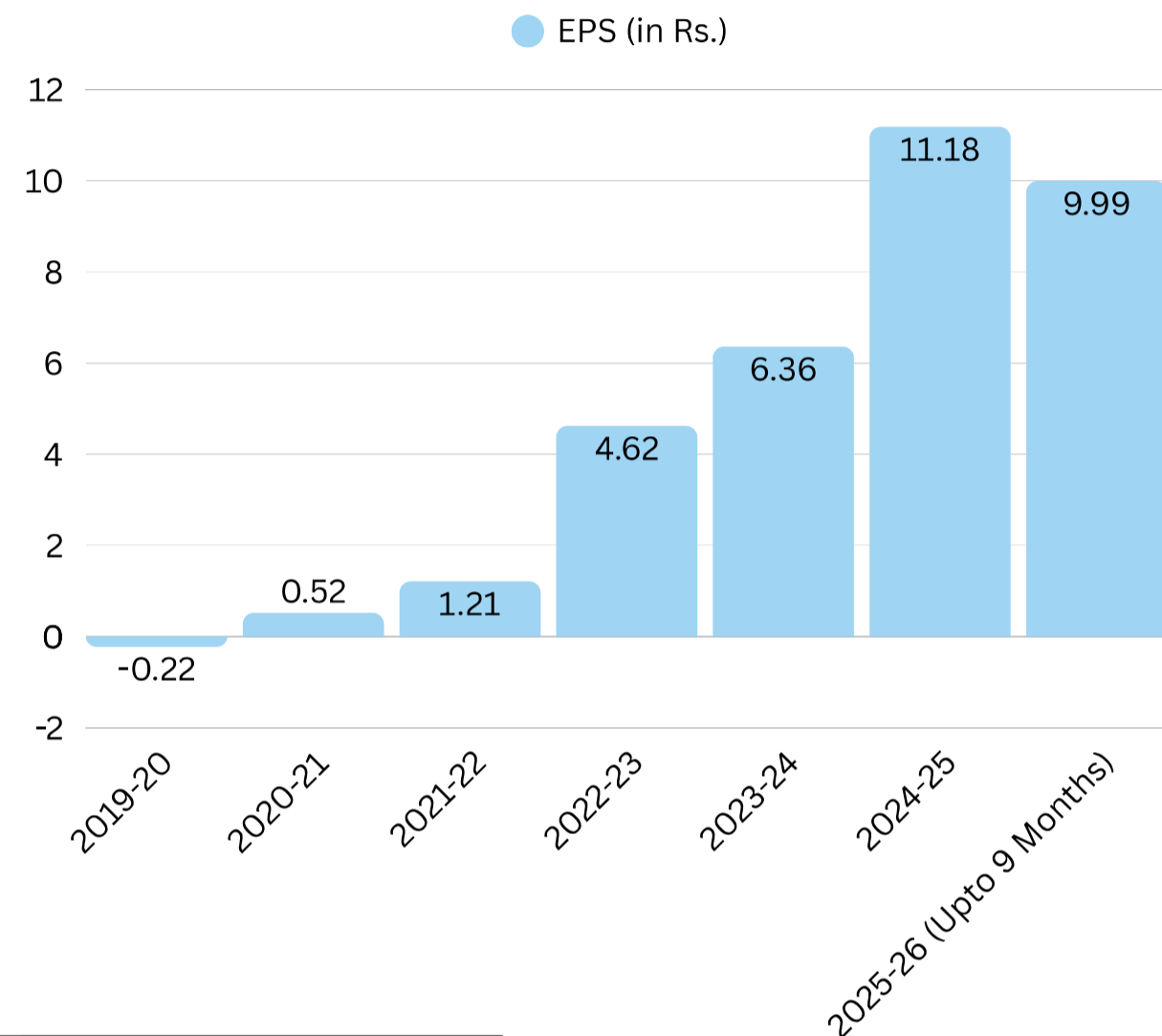
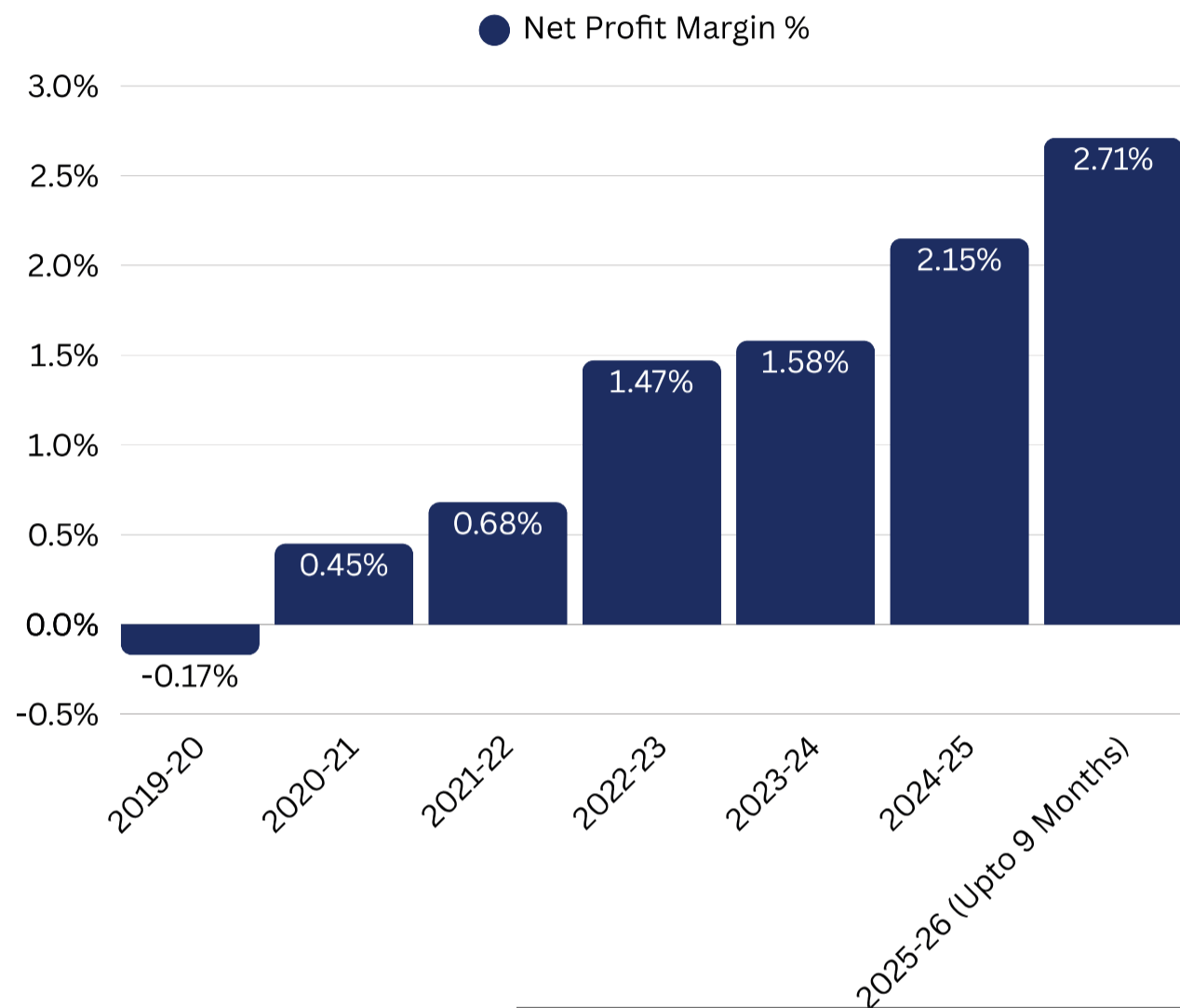
Particulars	2024-25 - 9 Months	2025-26 - 9 Months
Metal	33.07	45.45
Metallic Oxides	13.44	11.91
Plastic Additives	4.46	4.66
Others	0.21	0.14

Key Metrics 2019-2026



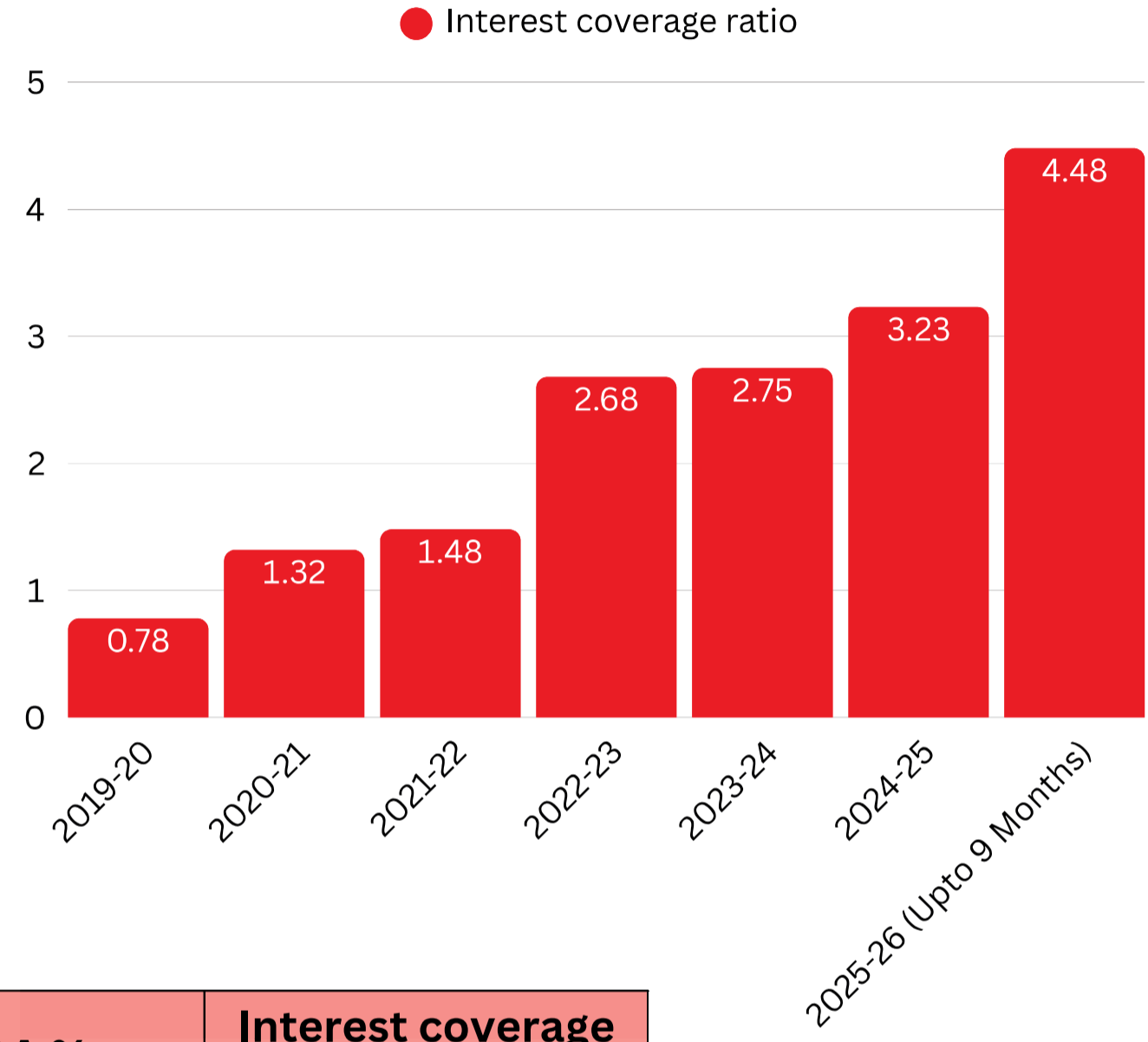
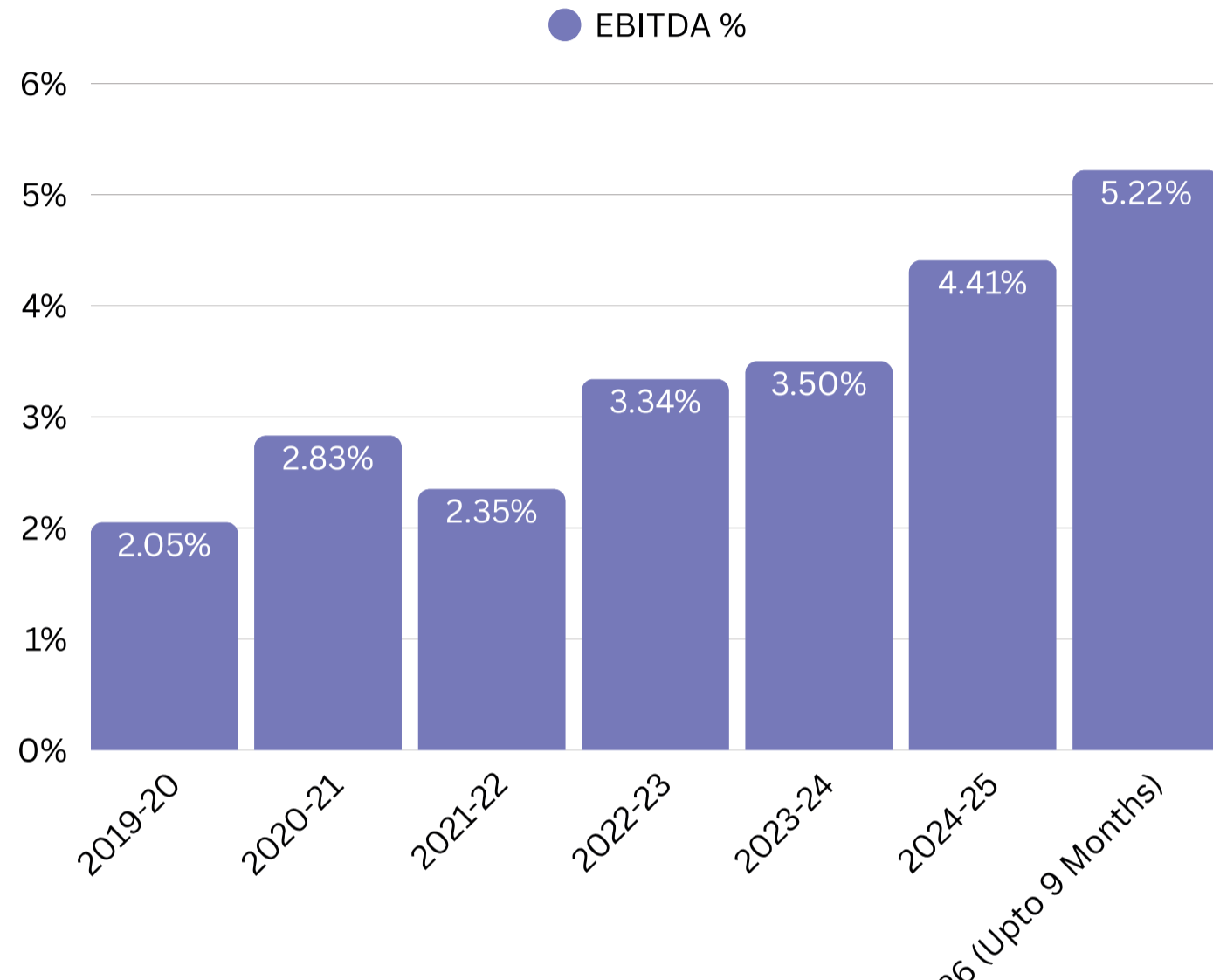
Year/Metric	Revenue (Rs. in crores)
2019-20	347
2020-21	319
2021-22	498
2022-23	874
2023-24	1,120
2024-25	1,450
2025-26 (For 9 Months)	1,099

Key Metrics 2019-2026



Year/Metric	Net Profit Margin %	EPS (in Rs.)
2019-20	-0.17%	-0.22
2020-21	0.45%	0.52
2021-22	0.68%	1.21
2022-23	1.47%	4.62
2023-24	1.58%	6.36
2024-25	2.15%	11.18
2025-26 (Upto 9 Months)	2.71%	9.99

Key Metrics 2019-2026



Year/Metric	EBITDA %	Interest coverage ratio (in times)
2019-20	2.05%	0.78
2020-21	2.83%	1.32
2021-22	2.35%	1.48
2022-23	3.34%	2.68
2023-24	3.50%	2.75
2024-25	4.41%	3.23
2025-26 (Upto 9 Months)	5.22%	4.48

Expansion Plans & Future Outlook

1.Expansion of Zinc Oxide Production Capacity: As part of Company's capacity expansion strategy, the company proposes to increase the zinc oxide production capacity by 2,400 MT per annum at its Metallic Oxides Division located in Mettupalayam, Puducherry. The expansion is expected to be completed by April 2026 and is projected to generate additional revenue of approximately INR 60–70 crores for the Company.



2.Modernization of Alloying & Refining Division:

The Company is undertaking modernization of the existing infrastructure and pollution control equipments at its Alloying & Refining Division in Maraimalai Nagar, Tamil Nadu, for enhancing the operational efficiency. The upgrade plan is currently being implemented, with a planned capital outlay of approx. INR 1.50 crore. This project is expected to be completed by February 2026.

3. Amalgamation with Associate Company: In June 2025, POEL acquired a 40% equity stake in Planetfirst Green Private Limited (“Planetfirst”), a lead recycling Company. At present, the Board of the Company is considering the proposal of Amalgamation of Planetfirst (“Transferor Company”) with and into POEL (“Transferee Company”), subject to necessary approvals. The proposed amalgamation aligns with the Company’s strategy to enhance resource efficiency and expand its market share in the lead business and is expected to deliver operational synergies, strengthen competitive positioning, and leverage combined product offerings, as well as marketing and distribution capabilities across domestic and international markets. Additionally, Planetfirst’s facility in Surat, Gujarat will strengthen POEL’s existing presence in Western India, thereby improving customer reach and driving company’s long-term sales growth and overall profitability.

4. Planetfirst Green Private Limited (Associate Company): Planetfirst Green Private Limited represents a key growth platform for POEL. Currently, Planetfirst facility operates with an installed lead refining capacity of 21,000 MTPA. As of January 2026, Planetfirst has achieved cumulative sales exceeding 9,000 MT, translating into a turnover of over INR 180 crore. Ongoing capacity expansion initiatives are expected to increase the total lead refining capacity to 37,500 MTPA. The enhanced capacity is projected to support revenue of INR 700 crore p.a., which the Company targets to achieve by FY 2026–27. Upon consideration of the proposed amalgamation of Planetfirst with POEL, this expansion is expected to increase POEL’s topline by up to 50% and further strengthen the overall profitability.

5. Venturing in Zinc Metal Market: POEL is strategically expanding into the commercial sale of zinc metal, targeting both domestic and international markets through value-added processing. POEL has achieved zinc metal sales of 1,200 MT for the financial year 2025-26. The Company remains optimistic about leveraging new opportunities to grow its presence in the zinc metal market in near term.

6. Diversifying into the business of Copper Scrap processing: The Company has identified copper as a strategic non-ferrous metal aligned with its core strengths. From the processing of various forms of lead copper cables, the Company recovers various grades of copper. Through the sale of these copper scraps, the Company expects to generate annual revenue of approximately INR 80 - 100 crores. This marks a new and significant revenue stream for the Company. Although not currently engaged in copper manufacturing, this initiative positions POEL to tap into emerging, high-growth market segments.

Our Customers



SUNACE





Thank You For Your Attention

