

REF: POEL/BNS/ BSE/2026-27/01
APRIL 04, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Notice published in Newspapers regarding opening of Special Window for transfer and Dematerialisation of physical shares.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, please find enclosed the copies of newspaper advertisements in respect of opening of special window for transfer and dematerialisation of physical shares, published on April 4, 2026 in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

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 MUDALI STREET SOWCARPET,
B=CHENNAI, cn=Person
serialNumber=su=51136bbf8e4eaf2160dd330f57157225d7d
b445de3abef1fa5e0365d5f20,
pseudonym=c5b0871277c056969587a2189c1b94,
2.5.4.20ca7ab0a07850275d877c4843e038e09b0c0991420c6
1f89d3106571aad6d6102, email=CORRELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.04.04 16:55:01 +05'30'

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

Chengalpattu opens public access to Election Observers

Chengalpattu, Apr 4: In a move aimed at ensuring transparency and accessibility ahead of the elections, the Chengalpattu District administration has announced a structured schedule for the public and political representatives to directly meet General Election Observers across all Assembly constituencies in the district. According to the official release, designated venues and fixed timings have been arranged to facilitate smooth interaction with the observers. In Sholinganallur constituency, meetings will be held at Zonal Office-15 and the Office

of the Election Returning Officer on Rajiv Gandhi Road, three days a week—Mondays, Wednesdays, and Fridays—from 11 a.m. to 12 p.m. For Pallavaram constituency, the AVNL Guest House on GST Road, near the airport, will host daily meetings between 10 a.m. and 11 a.m. Similarly, in Tambaram constituency, the Observer will be available at Panagal Guest House in Chitlapakkam every day from 12 p.m. to 1 p.m. In Chengalpattu constituency, interactions will take place at the Public Works Department Inspection Bungalow from 10:30 a.m. to 11:30 a.m. each day, while the same

venue will be used for Thimporur constituency meetings in the afternoon from 3 p.m. to 4 p.m. For Cheyyur constituency, the Office of the Election Returning Officer and Tahsildar Office will host daily meetings between 11 a.m. and 12 p.m. Meanwhile, Madurakkam constituency will have its sessions at Zonal Office-15 and the Revenue Divisional Office on Mondays, Wednesdays, and Fridays from 3 p.m. to 4 p.m. Officials stated that this initiative is intended to

provide a direct platform for citizens and political stakeholders to present election-related concerns, thereby strengthening accountability and ensuring the smooth conduct of the electoral process.

NAME CHANGE

I, Old Surname: GOUTHAM CHAND, Old Given Name: KAMAL, S/O. Goutham Chand, DATE OF BIRTH: 24/11/1983, ADDRESS: No.13, Flat G, Rajalakshmi Apartment, Street, Ramapuram, Ambattur, Chennai -600 053. Shall henceforth be known as New Surname: KAMAL New Given Name: KAMAL Old Surname: GOUTHAM CHAND, Old Given Name: KAMAL

PUBLIC NOTICE

The Property in Survey No.613/1 & 614/2A1, in Plot No.3 situated at Velacherry Village, located at IV cross Street, Andal Nagar, Adambakkam, Chennai - 600 088, and in the said property, flats were constructed and the father, Mr. P. Suresh and the mother Mrs. Saroja of my client Ms. Senthil Kumar Card No.6337 3588 7853, have jointly purchased one of the flats in an undivided share of 433.49 Sq.ft by way of registered Sale Deed dated 17.04.1995 in document No.979/1995 from M/s. Southern Shelters Ltd., On 14.03.2026 at about 10.15 a.m. my client went out from his home by carrying the Original above Sale deed from Alapam. New Puragallur to Tambaram bus stand and near Tambaram Bus Stand he took Xerox copy of the above document at Adyar Standard Xerox shop and kept the above Original Document in one bag and Xerox document in other bag and thereafter from lamban to St. Thomas Mount, he travelled through EMU train. Thereafter from St. Thomas Mount to Nanganallur Anjaneyar Temple, he travelled through MTC bus and after reaching Nanganallur Anjaneyar Temple stop, my client went to the builder office for handing over xerox documents and he has shooed to see that the bag containing above original document was found missing. In spite of thorough search in various places, my client could not be able to trace the missing Original Document till date. Under the said circumstances, this public notice is given that if anybody gains the custody of the said document, it is requested to hand over the same either to me or to my client immediately and my client may not be held responsible for any misdeeds being done by anybody in pursuance of the said Original document which is reported to be missing.

K. VENKATESAN, ADVOCATE & NOTARY Plot No.38, Thiruvalluvar Street, R.V. Garden, Kadaperi, West Tambaram, Chennai -45, Cell No.98840 95940

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction)

O.P. No. 577 of 2025 In the matter of Indian Succession Act XXXIX of 1925 AND in respect of estate of P.S. Samiullah @ Samiullah P.S. Nasrulla @ Vairudhah Deceased intestate

1. P.S. Amannullah
2. P.S. Nasrullah
3. P.S. Hidayatullah
All 3, sons of late Abdul Salam Sahib, residing at old No. 8 New 35, Chinnai Thambi Street, Chennai 600 001. ...Petitioners

Nil ...Respondent
All persons claiming to have any interest in the estate of the above named P.S. Samiullah @ Samiullah and P.S. Nasrulla @ Vairudhah who were residing at 12, Anderson Street, Chinnai Thambi Street, Chennai 600 001, and died on 02.12.1982 & 23.04.1989 respectively are hereby cited to come and see the proceedings before the Learned Master sitting in the Original side of High Court of Judicature at Madras on 29.04.2026 at 10.30 a.m. and requested to file their objections, if they think fit before the grant of Letters of Administration.

Dated at Chennai on the 30th day of March, 2026
M/s. M.J. Jaseem Mohamed K. Shahid Hameed Assistant Registrar Original Side - 1 S. Velavan High Court, Chennai-104. Counsel for Petitioner: No.121, Thambu Chetty Street, 2nd floor, Parrys, Chennai - 600001.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Jurisdiction)

O.P. No. 84 OF 2026
Mr. Ravi Ranganathan, So. Late Mr. D. Ranganathan, No. 41/64, South West Boag Road, T. Nagar, Chennai-17. ...Petitioner

-VS- Respondent-NIL

TAKE NOTICE that a Petition has been filed by the above-named Petitioner under Clause 17 of the Letters Patent Act 1865, praying for the grant of appointment of a guardian for a mentally ill person in respect of the movable assets of Ms. Nirmla, who is the brother of the Petitioner.

TAKE FURTHER NOTICE that the learned Master, Madras High Court, Chennai, was pleased to hear on the hearing on 08/06/2026. Any person having any interest or objections to the grant of the prayer in the said Petition is hereby called upon to appear before the Learned Master, Madras High Court, Chennai, on 08/06/2026 at 10.30 A.M., either in person or through a Counsel and mark their objections, if any.

PLACE: CHENNAI DATE: 03/04/2026 M/s. T.S. Baskaran C. Jaya Chithra Counsel for Petitioner (No.302, Add. Law Chambers, High Court Buildings, Chennai-104)

PUBLIC NOTICE

Our client intends to purchase the property situated at Flat No.4/2, Second Floor, Door No.8, Third Vi Ka First Lane (also known as Sanskrit College Lane), Mylapore, Chennai - 600 004. The Owners have informed that the Original Patent Documents in respect of the above mentioned property i.e., (1) Settlement Deed registered as Document No.2075 of 1961, Sub Registrar Office, Mylapore and (2) Sale Deed registered as Document No.628 of 1965, Sub Registrar Office, Mylapore have been lost. Any person(s) or entity claiming any interest in the said property on the basis of the said documents shall inform the undersigned in writing within 15 days from the date of this notice. In the absence of receipt of any written notice as stated above, it shall be deemed that there is no claim against the said property and the said property shall be deemed to be free of any encumbrance.

Mr. K. HARISHANKAR

ADVOCATE

70, Add. Law Chambers,

High Court Buildings,

Chennai - 600 104

Mobile No.98410 76561

PUBLIC NOTICE

This is to the general public that my client Mr. V. Senthil Kumar residing at 13/31, Sholinganallur, Chennai - 600 094, has lost the Original Sale Deed Doc. No. 166/1986 & 1096 / 1993, GPA Deed Doc. No.236/1998 for the property comprised in R.S. No.3/10 and 3/11, Old Block No.71, New Block No.11, Measuring with an extent of 214.5 Sq.ft., of UDS out of 42656 Sq.ft., (17 grounds 1856 Sq.ft.), together with Flat No.6, in the Ninth Floor of the said building, having a super built up area of 715 Sq.ft., & 102 Sq.ft., of UDS out of 42656 Sq.ft., (17 grounds 1856 Sq.ft.) together bearing with Flat No.6-A, in the Ninth Floor of the "B" Wing, having super built up area 340 Sq.ft., Apartment known as "Gemini Parsn Manere Apartments", Situated at Gemini Parsn Manere, Adyar Salai, Chennai - 600 002 of Met. Bengal Village, Mylapore Taluk, Chennai District, while he is returning home after taking Xerox Copy of the same near Choolaimed Bus Stand on 08.12.2026. The same could not be traced by him in spite of diligent search. Anyone having any interest or claim on the same or in possession of the said documents, is hereby called upon to file their objection with documentary proof to the undersigned within Seven days from this date, failing which it will be presumed that the above said original document is lost. Finder is requested to hand over the same either to me at the below mentioned address or to my client at the above address.

T. MAHESH

ADVOCATE

Old No.94, Muthiah Street, Vellala Teynampar,

Chennai - 600 086

044: 4314 1441

Mobile : 98844 24372

NAME CHANGE

I, My Son, K. V. Senthil Kumar S/o. Thirumathi Srividhya Srinivasan DOB: 31 OCTOBER 1991 Place of Birth: Bangalore-Karnataka Residing at No.28/22 S-2, Sri Krishna Apartments Dr. Ambedkar Street, Rathnaguram, Nanganallur, Chennai-600084, Tamil Nadu, do hereby declare that I have changed my name to S. VAIBHAV Hereafter, He shall be known as S. VAIBHAV for all purposes.

Thirumathi Srividhya Srinivasan (MOTHER)

PUBLIC NOTICE

I, Gunasekaran, aged 66, residing at No.283, M.S.M. Nagar, Uthangudi, Krishnagiri-630027, after meeting a prospective buyer regarding the sale of my property, hereby issue the following public notice. I had my lunch at the Sangeetha Hotel in Adyar Gandhi Nagar on 23-3-2026 around 2:00 PM. As I was leaving the premises while talking on the mobile phone, by mistake I placed my bag containing the Original Sale Deed on a nearby two-wheeler and left there. After finishing the call and checking, the bag was missing. I inform the general public that the Original Sale Deed registered at Virugambakkam SRO, Doc.No. 1973/1999, dated 15-12-1999, Book-1, Volume-1089, if anyone finds it, kindly contact my Cell No. 956696695 or my above address or inform at J2, Adyar Police Station Chennai.

Mr. Gunasekaran

CHANGE OF NAME

I, SHANMUGAPRIYA D/o. Ramalingam Date of Birth: 28.03.2003 Place of Birth: Virudhunagar Residing at No.20, Vanigal Vinayagar Kovil Street, vaduvannalur Pincode- 627758 Shall henceforth be known as SHANMUGA PRIYA R

SHANMUGAPRIYA

NAME CHANGE

I, Srividhya Krishnan alias Sri Vidhya Date of Birth: 20/November/1976 Place of Birth: Calcutta - West Bengal W/O. Mr. S. SRINIVASAN Residing at No.28/22 S-2, Sri Krishna Apartments Dr. Ambedkar Street, Rathnaguram, Nanganallur, Chennai-600084, Tamil Nadu, do hereby declare that I have changed my name to SRIVIDHYA SRINIVASAN Hereafter, I shall be known as SRIVIDHYA SRINIVASAN for all purposes.

Srividhya Krishnan alias Sri Vidhya

CHANGE OF NAME

My Son, Given Name: SANJAY Sur Name: GOBINATH S/o. Gobinath Date of Birth: 03.03.2012 Residing at Plot No.16-2-A-Block, SV Homes, Jayaram Nagar, Gurgambakkam, Chennai - 600 122 Shall henceforth be known as Given Name: SANJAY Sur Name: GOBINATH PARMALA GOBINATH - FATHER

POEL ENTERPRISES LIMITED

POEL

Regd. Office: Willington Street, 1st Floor, No. 6/2, Poyyatts Garden Road, Nungambakkam, Chennai - 600 006. Phone No: 044-914 5454 Email: info@poel.in, Website: www.poel.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No.HO/38/13/11(2)(2026-MRSD-PDI)/3750/2026, dated January 30, 2026, all shareholders are hereby informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialization of physical shares which were sold / purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / unattended due to deficiencies in documentation, process or any other reason. The securities so transferred shall be credited to the transferee only in dematerialized form and shall be subject to lock in period of one year from the date of registration of transfer as per SEBI guidelines. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) - Carmo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600002, Tamil Nadu, India.

Place: Chennai Date: 04.04.2026

For POEL Enterprises Limited

Aashish Kumar K

Company Secretary & Finance Head

NAME CHANGE

I, Old Surname: KARNAWAT, Old Given Name: KSHITU, S/O. RAVINDRAN KARNAWAT, DATE OF BIRTH: 04/03/2006, ADDRESS: Flat No. A-302, 5th Street, No.52, Manickam C Street, Perambur, Chennai - 600 007. Shall henceforth be known as New Surname: RAVINDRAN, New Given Name: KSHITU KUMAR Old Surname: KARNAWAT, Old Given Name: KSHITU

NAME CHANGE

I, Old Surname: GOUTHAM CHAND, Old Given Name: KAMAL, S/O. Goutham Chand, DATE OF BIRTH: 24/11/1983, ADDRESS: No.13, Flat G, Rajalakshmi Apartment, Street, Ramapuram, Ambattur, Chennai -600 053. Shall henceforth be known as New Surname: KAMAL New Given Name: KAMAL Old Surname: GOUTHAM CHAND, Old Given Name: KAMAL

NAME CHANGE

I, Old Surname: SATHYANARAYANAN, Old Given Name: SATHYANARAYANAN, DATE OF BIRTH: 17.12.1980, ADDRESS: NO. 372-B, DURAIASAMY ROAD, NATESAN NAGAR, CHENNAI - 600092. Shall henceforth be known as New Surname: SRINIVASAN SATHYANARAYANAN Old Surname: SATHYANARAYANAN, Old Given Name: SATHYANARAYANAN

NAME CHANGE

I, Old Surname: NANDHINI JAYACHANDRAN, W/O. JAYACHANDRAN RAJARAM, Date of Birth: 27.09.1968, ADDRESS: Flat -1, Block-1, Harni Alagapuri Apartments, 1st Main Road, Alagapuri Nagar, Ramapuram, Chennai - 600 089. Shall henceforth be known as New Surname: NANDHINI JAYACHANDRAN

NAME CHANGE

I, Old Surname: RAJARAMAN, Old Given Name: S/O. ALAMY RANGASWAMY ANANTARAJAN, DATE OF BIRTH: 10/04/1955, PLACE OF BIRTH: CHENNAI, ADDRESS: Flat -1, Block-1, Nagar West, Chennai - 600040. Shall henceforth be known as New Surname: ANANTARAJAN, New Given Name: RAJARAMAN Old Surname: ANANTARAJAN

NAME CHANGE

I, Old Surname: VARDICHAND JAIN, KAPURCHAND BHANDARI, DATE OF BIRTH: 30.06.1959, residing at Flat No.8D, Block 1, Tower A, 3PH, City, No.1 Cooks Rd, Perambur Barracks, Chennai, Tamil Nadu-12. Shall henceforth be known as New Surname: VARDICHAND JAIN Old Surname: VARDICHAND JAIN KAPURCHAND BHANDARI

NAME CHANGE

I, Old Surname: MURUGAPPAN, Old Given Name: MANICKAM S/O. MURUGAPPAN, DATE OF BIRTH: 12/02/1988, ADDRESS: NO.25/6, B-1 TPL, T.N.H. AVADI, CHENNAI - 600054. Shall henceforth be known as New Surname: MANICKAM Old Surname: MURUGAPPAN, Old Given Name: MANICKAM

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NAME CHANGE

I, Old Surname: KARUPCHAND BHANDARI, DATE OF BIRTH: 30.06.1959, residing at Flat No.8D, Block 1, Tower A, 3PH, City, No.1 Cooks Rd, Perambur Barracks, Chennai, Tamil

இதன் மூலம் அறியப்படும்:	அளவீடுகள்		(முதலாவது பதிப்பு)
கோ. உத்தரவு க. கணக்குரை மறுபரிசீலனை வழக்கறிஞர்கள்	Old Surname: Mahaveerchand Karnawat, Old Given Name: Ravindra Kumar	உத்தரவு நம்பு, சபைவை வழக்கறிஞர் எண்.121, தி.பி. செ.பி. தெரு. 2, வது தளம், பாதிமுனைய, சென்னை-600 001.	உத்தரவு நம்பு, சபைவை வழக்கறிஞர் எண்.121, தி.பி. செ.பி. தெரு. 2, வது தளம், பாதிமுனைய, சென்னை-600 001.

REF: POEL/BNS/ BSE/2026-27/03
APRIL 10, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Confirmation of Dematerialisation of Securities for the quarter ended March 31, 2026
Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We hereby confirm that pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the share certificate received from the depository participants have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security. Enclosed herewith is the letter from our RTA confirming the same.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR
R KAILASH
CHAND JAIN

Digitally signed by
AASHISHKUMAR KAILASH
CHAND JAIN
Date: 2026.04.10 18:04:49
+05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/POD/2026

April 06, 2026

**M/S. POCL ENTERPRISES LIMITED
WILLINGDON CRESCENT
1ST FLOOR NO 6/2
PYCROFTS GARDEN ROAD
NUNGAMBAKKAM
CHENNAI – 600006.**

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)

REF: POEL/BNS/BSE/2026 - 27/04
APRIL 27, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Reconciliation of share capital audit for the quarter ended March 31, 2026
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

The Exchange may please take on record the Report on Reconciliation of Share Capital Audit of our Company for the quarter ended March 31, 2026 as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

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, postalCode=600001, st=TAMIL NADU, street=32 3RD
FLOOR NARAYANA MUDALI STREET SOWCARPET, E=CHENNAI,
c=IN
serialNumber=8ac9136bbf8e4eaf2160dd33057157225d7d
b445de3abef1fa5e0365d5f20
pseudoym=dc5b87127f3b569b9557a2189dc94
2.5.4.20=a73b8ab7836275d977c4343e263ce99b6d091420c6
1f89d3106571aade6d102, email=CORRELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.04.27 17:58:09 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

POCL ENTERPRISES LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended : 31.03.2026
2. ISIN Number : INE035S01028
3. Face value : Rs.2/-
4. Name of the Company : POCL Enterprises Limited
5. Registered Office Address : Willingdon Crescent, 1st Floor,
No. 6/2, Pycrofts Garden Road,
Nungambakkam, Chennai - 600006.
6. Telephone and : 044 - 49145454
Fax : 044 - 49145455
7. E-mail address : corprelations@poel.in
8. Name of the Stock Exchanges where : Bombay Stock Exchange
the company's securities are listed

	Number of Shares	% of Total issued Capital
9. Issued Capital	3,07,66,083	100.00
10. Listed Capital (Exchange-wise)	3,07,66,083	100.00
11. Held in dematerialised form in CDSL	1,83,49,273	59.64
12. Held on dematerialised form in NSDL	1,23,67,200	40.20
13. Physical	49,610	0.16
14. Total Number of shares (11 + 12 + 13)	3,07,66,083	100.00

Reasons for difference if any, between : Nil
(9 & 10), (9 & 14), (10 & 14)

15. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied / not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

16. Register of Members is updated : Yes
(Yes/No), If not updated upto which date updated upto which date.
17. Reference of previous quarter with : Nil
regard to excess de-materialised shares, if any.
18. Has the Company resolved the matter : NA
mentioned in Point No.17 above to the current quarter? If not, reason why?



...2



-2-

POCL Enterprises Limited

Reconciliation of Share Capital Audit Report – 31.03.2026

19. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total number of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

20. Name : Mr. Aashish Kumar. K. Jain
Telephone & Fax No. of the : Tel: 044 - 49145454
Compliance Officer of the Co. : Fax: 044 - 49145455
21. Name, Address, Tel. & Fax No : G P V & Associates,
Registration No. of : Company secretaries
Practicing Company Secretary : 17/8, 8th East Street, Kamaraj Nagar,
Chennai – 600041
Tel. No. 93635 97615
22. Appointment of common agency for : Cameo Corporate Services Limited,
Share registry work : 'Subramanian Building',
If yes (Name & Address) : No.1, Club House Road,
Chennai – 600 002
Tel. No. 044 – 28460390
23. Any other detail that the auditor may : NA
like to provide.
(eg. BIFR Company, delisting
from SE company changed its name etc.)

For G P V & Associates,
Company Secretaries,



Date : 24.04.2026
Place : Chennai

Harini V
Harini V
Partner

M. No. F10103 C.P 12842
UDIN: F010103H000196401
PR. No.: 1533/2021



REF: POEL/BNS/BSE/2026-27/05
MAY 18, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Receipt of Export Awards & Trophy from EEPC India - Reg.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are glad to inform that the Company has been recognised as the Star Performer in Other Non-Ferrous Metals for the year 2023-24 in Large Enterprise category and in this regard Trophy has been awarded by the Engineering Export Promotion Council (EEPC) at the 48th EEPC India Southern Region Export Award Ceremony held at Hyderabad, Telangana.

The award is a recognition to our performance and our international presence in the Lead Metal Industry.

Enclosed herewith is the copy of the Award.

This for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISHKUM

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CHAND JAIN

AASHISH KUMAR K JAIN

COMPANY SECRETARY & FINANCE HEAD

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=AASHISHKUMAR KAILASH CHAND JAIN, postalCode=600001, st=TAMIL NADU, street=32
3RD FLOOR NARAYANA MUDALI STREET SOWCARPET,
[c=CHENNAI, o=Person],
serialNumber=8a013d8b9bde0e0a2160dd330957157225
d7db445de3abefff6e0365d5d20,
pseudonym=6c3b871277cb569b9587a2189dcb94,
2.5.4.20=fab8ab7836275d977c4345263ce996d09142
0c618993106571aad6d6102,
email=CORPORATE@POEL.IN, cn=AASHISHKUMAR
KAILASH CHAND JAIN
Date: 2026.05.18 11:58:13 +05'30'

Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.

Phone : +91 -44-4914 5454 E-mail : info@poel.in Website : www.poel.in

CIN : L52599TN1988PLC015731

AN ISO CERTIFIED COMPANY



48TH EXPORT
Awards
SOUTHERN REGION



Awards for Export Excellence

EEPC India, Southern Region

POCL ENTERPRISE LTD

GROUP 24 - OTHER NON-FERROUS METALS & MANUFACTURES

THEROF (OTHER THAN ALUMINIUM) - LARGE ENTERPRISE

A blue ink signature of Raman Raghu.

Raman Raghu
Regional Chairman (SR), EEPC India

15 May 2026

Date

EEPCINDIA
ENGINEERING THE FUTURE
Power of Excellence



REF: POEL/BNS/BSE/2026-27/06
MAY 19, 2026

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 Monday, May 25, 2026 *inter-alia* to consider the following:

- 1) To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026;
- 2) To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026;
- 3) To consider and recommend final dividend on the equity shares of the Company for the Financial Year 2025-26, if any;
- 4) Any other subject.

Trading Window:

Further in continuation to our letter bearing reference no. POEL/BNS/BSE/2025-26/80 dated March 25, 2026 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
KAILASH
CHAND JAIN

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by AASHISHKUMAR KAILASH-CHAND JAIN
DN: cn=AASHISHKUMAR KAILASH-CHAND JAIN, o=POCL, email=AASHISHKUMAR.KAILASH@POCL.IN, c=IN
c=AASHISHKUMAR KAILASH-CHAND JAIN
Date: 2026.05.19 15:09:22 +05'30'

REF: POEL/BNS/BSE/2026-27/07
MAY 20, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub : Intimation about Retirement of Senior Management Personnel (SMP)
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we would like to inform that Mr. Venkataraman Yerra Milli, Executive Director – Marketing (Non Board Member) and the Senior Management Personnel (SMP) of the Company, has retired from the services of the Company and consequently, ceases to hold the position of Executive Director – Marketing (Non Board Member) and the Senior Management Personnel (SMP) of the Company, with effect from the close of business hours of May 20, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the copy of the letter received from Mr. Venkataraman Yerra Milli, is enclosed as **Annexure-I**.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR KAILASH
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CHAND JAIN
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AASHISHKUMAR KAILASH
CHAND JAIN
Date: 2026.05.20 16:04:05
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AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

ANNEXURE – I

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

RETIREMENT OF MR. VENKATARAMAN YERRA MILLI, EXECUTIVE DIRECTOR – MARKETING (NON BOARD MEMBER) AND THE SENIOR MANAGEMENT PERSONNEL (SMP) OF THE COMPANY

Reason for Change: Cessation on account of Retirement of Mr. Venkataraman Yerra Milli, Executive Director – Marketing (Non-Board Member) and Senior Management Personnel (SMP) of the Company, from the services of the Company, with effect from the close of business hours on May 20, 2026.

Date of Cessation: May 20, 2026 (close of business hours of the Company)

Brief profile (in case of appointment): Not applicable

Disclosure of relationships between Directors (in case of appointment): Not Applicable

AASHISHKUMAR
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KAILASH
CHAND JAIN

Digitally signed by
AASHISHKUMAR
KAILASH CHAND
JAIN
Date: 2026.05.20
16:04:24 +05'30'

Date: 20.05.2026

To,
The HR & The Management
POCL Enterprises Limited

Subject: Retirement from the position of Executive Director – Marketing (Non-Board Member) and Senior Management Personnel (SMP) of the Company

Dear POEL,

I hereby formally submit my notice of retirement from the services of the Company and consequently from the position of Executive Director – Marketing (Non-Board Member) and Senior Management Personnel (SMP) of POCL Enterprises Limited.

I sincerely cherish my association with the Company and consider myself fortunate to have been part of its continuous growth and progress over the years. My tenure with the Company has been both professionally rewarding and personally fulfilling. Having reached a stage in life where I wish to devote more time to my family and personal pursuits, I have decided to retire from active professional responsibilities.

Accordingly, my last working day with the Company shall be today, i.e., Wednesday, 20 May 2026.

I take this opportunity to express my gratitude to the Management and my colleagues for their support and cooperation throughout my tenure and wish POCL Enterprises Limited continued growth and success in the years ahead.

Yours faithfully,



Venkataraman Yerra Milli

Received on 20/5/2026
at 3.00 p.m.


REF: POEL/BNS/BSE/2026-27/12
MAY 26, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2026, published on May 26, 2026 in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

This 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: c=IN, postalCode=600001, st=TAMIL NADU, street=32 3RD FLOOR
NARAYANA MUDALI STREET, COVILAKKETI, JUCHENNAI, cn=personal,
serialNumber=8ac9136bb8e4eefaz160dd330f57157225d7db445de
3abeff185e0365d3720,
pseudoym=6c3ab8f1277c5569b9587a2189c1c944,
2.5.4.20=a7ab8ab7836275d977c4343e263ce99b60d091420c6189d31
06571a9d6d102, email=CORRELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.05.26 16:45:54 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Tamil Nadu Minister for Energy Resources and Law C.T.R. Nirmalkumar held discussions with power sector distribution companies and contractors at Kalaivanar Arangam and heard their demands and grievances. Additional Chief Secretary and Tamil Nadu Electricity Board Chairman J. Radhakrishnan, Energy Department Principal Secretary Anil Meshram, Tamil Nadu Green Energy Corporation Managing Director Vinay, Power Generation Corporation Managing Director M. Govinda Rao, Power Grid Corporation Managing Director T. Sivakumar, and senior electricity department officials participated in the event.



Chengalpattu Collector S. Malathi Helen inaugurated the "Clean Chengalpattu" awareness programme at Vedachalam Nagar and distributed pamphlets on cleanliness awareness to the public and traders. M.A. S. Thiagarajan, District Revenue Officer M. Ganesh Kumar, Municipal Chairperson Themozhi Narendran, municipal officials, sanitation workers, government officials, and members of the public participated in the event.

Minister acts swiftly on passenger complaints

Chennai, May 26: Tamil Nadu Transport Minister A. Vijayapalan Parthiban took immediate action on passenger complaints involving State Express Transport Corporation and Villupuram Transport Corporation buses, directing officials to conduct inquiries and ensure prompt resolution of the issues.

One of the complaints, received on May 24, involved a passenger who lost a bag while travelling from Kilanayakanur to Thanjavur on a State Express sleeper bus.

After learning about the issue, the minister personally contacted the passenger over the phone to gather details and later instructed the Managing Director of the Villupuram division to take swift action. Following an inquiry, officials found that another passenger travelling on the same bus may have mistakenly taken the bag. The information was communicated to the complainant, and officials assured that the bag would be returned if it was handed over by the passenger who had taken

it accidentally.

In another incident, a passenger alleged that a Villupuram Transport Corporation bus operating from Gudiyatham to Ambur failed to stop at Kakka Thoppu bus stop around 5 a.m. despite being signalled to halt. Upon reviewing the complaint, the minister found that the driver and conductor on duty were temporary staff members. He directed the Deputy Manager (Operations) of the Vellore region to submit a detailed report on the matter.

The minister also visited the Villupuram bus depot, where he interacted with employees and listened to their grievances. During the visit, he inspected the attendance register and reviewed newly introduced buses following public complaints regarding the height of bus steps. Appreciating the efforts of the depot in maintaining clean and efficient transport services, the minister felicitated the Villupuram Managing Director during the inspection.

KOVAL MEDICAL CENTER AND HOSPITAL LIMITED

Corporate Identification Number (CIN) : L85110TZ1985PLC001699
Registered Office : 99, Avanashi Road, Coimbatore - 641 014. Phone: (0422) 4323800, 3083800, Fax : (0422) - 2627782
E-mail: secretariat@kcmhospitals.com, Website : www.kcmhospitals.com

Corrigendum to the Extract of Statement of Financial Results

The Company has published the Audited Financial Results for the Quarter/Year ended 31st March 2026 on 23.05.2026. The Corrigendum is being issued to note the Corrections appeared in the Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items), Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax and Other Comprehensive Income (after tax)) and Earnings Per Share (Basic and Diluted) in the published extract for the Quarter ended 31.03.2026.

EXTRACT OF STATEMENT OF FINANCIAL RESULTS

S.No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Unaudited	Audited	Audited	Audited	Audited
1	Total Income from Operations	41,361.85	40,699.61	35,097.53	1,58,563.68	1,37,111.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	8,427.80	8,713.92	7,431.52	32,569.14	27,755.36
3	Net Profit/(Loss) for the period (before Tax) (after Exceptional and / or Extraordinary items)	8,427.80	8,713.92	7,431.52	32,569.14	27,755.36
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	6,335.32	6,501.99	5,469.98	24,446.00	20,894.62
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6,417.80	6,487.21	5,480.75	24,404.52	20,856.61
6	Equity Share Capital	1,094.23	1,094.23	1,094.23	1,094.23	1,094.23
7	Reserves (excluding Revaluation Reserves)	-	-	-	1,30,832.29	1,07,522.00
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -					
a) Basic		57.90	59.42	49.99	223.41	190.95
b) Diluted		57.90	59.42	49.99	223.41	190.95

Note: The revised Audited Financial Results for the Quarter Year ended 31st March 2026 is available in the website of the Company i.e. www.kcmhospitals.com, and the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com

Coimbatore
22.05.2026



For Koval Medical Center and Hospital Limited
R.PONMANKANDAN
Company Secretary

PUBLIC NOTICE

NOTICE is hereby given on behalf of my client, Mr. Rafiq, son of Mr. Abdul Rahim M., residing at B-1, 6th Street, Sun City, Agraram, Tiruvallur, Tamilnadu 6312023, who is the absolute owner of the immovable property more fully described in the Schedule hereunder. Our client purchased the Schedule Property from M/s. SHAKTI ESTATES, represented by its Power Agent, M/s. AMAR PRAKASH DEVELOPERS PRIVATE LIMITED, through its Authorized Signatory, M. Chidambaram, vide Sale Deed dated 07.09.2016, registered as Document No. 2244 of 2016 on the file of the Sub-Registrar Office, Perambakkam. It is submitted that the original Sale Deed dated 07.09.2016, registered as Document No. 2244 of 2016 with the Construction Agreement dated 07.09.2016, registered as Document No. 2245 of 2016 on the file of the Sub-Registrar Office, Perambakkam, pertaining to the Schedule mentioned property, has been misplaced/lost.

Any person(s) coming into possession of the aforesaid Document and / or any person(s) who is/are having knowledge of the whereabouts of the Document, is/are hereby requested to intimate the undersigned forthwith, about the same at the address given below.

Public are warned not to deal with the document and any person receiving or dealing with the said document would do so at their own risk and responsibility (including criminal liability) and our client shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account of any such unauthorized dealing.

In the event no information being received within 7 days from the day, our client will proceed to take such action including applying to concerned authorities for issue of duly certified copy / certified true copy / duplicate copy of the document. In the event of the document being found by any person(s), you are requested to return the said document to the address mentioned below.

DESCRIPTION OF PROPERTY

SCHEDULE-4

All that piece and parcel of land comprised in Survey Numbers 29/1, 36/1 Part situated at No. 116, Agraram Village, Puthuvannal Village Panchayat, Kadambathur Union, Tiruvallur Taluk and District, which has been laid as residential plots duly approved vide Approval Number 405 of 2010 and named as "SUN CITY" in this the vacant house site, bearing Plot No. 3 and 4 as per approval and the same is renumbered and notified as New Plot Nos. 235, 236 comprised in Survey Field Number 36/1 Part (Which is earmarked in the Red Colour in the Annexure I Layout herin) for the clear Identification in the Township of "SUN CITY" with total extent of 3000 Square Feet or thereabouts bounded on the

North by : Plot No. 73, 72 & 71 as per DTCP Approval No. 389 of 2010.

Plot No. 231, 230 & 229 as per Survey Layout

South by : 23 feet Road as per DTCP Approval No. 405 of 2010,

6th Street as per Survey Layout

East by : Plot No. 5 as per DTCP Approval No. 405 of 2010.

Plot No. 237 as per Survey Layout.

West by : Plot No. 2 as per DTCP Approval No. 405 of 2010.

Plot No. 234 as per Survey Layout.

Within the Sub registration District of Perambakkam and Registration District Kancheepuram.

SCHEDULE-5

An Undivided Share measuring of Land to an extent of 527 (Five Hundred and Twenty Seven) Square Feet of land right, title and interest in the SCHEDULE-4.

Issued on behalf of my client,

M/s. AAV Partners, Advocates,
74 & 76, II & III Floors, Marshalls Road, Egmore,
Chennai - 600 008. 044-2855 5553/4

POCL ENTERPRISES LIMITED

Regd. Office: Willington Crescent, 1st Floor, No. 612, Poyyots Garden Road, Nungambakkam, Chennai - 600 006
Phone No. : 044-4614 5454
Email : info@pocl.in, Website : www.pocl.in

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

In compliance with Regulation 33 of the SFRI (Listing Obligations and Disclosures Requirements) Regulations, 2015 based on the recommendations of the Audit Committee, the Board of Directors of POCL Enterprises Limited ("POEL"), at its meeting held on Monday, May 25, 2026, has approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026 ("results").

The results, along with the Independent Auditors' Reports (standalone and consolidated) by M/s. CNGSN & Associates LLP, Statutory Auditors of the Company are available on the website of the Company at www.pocl.in and on website of BSE Limited at www.bseindia.com. The same can also be accessed by scanning the Quick Response (QR) code.



Place : Chennai
Date : May 26, 2026
Aashish Kumar K Jain
COMPANY SECRETARY & FINANCIAL HEAD

NATIONAL OXYGEN LIMITED

CIN: L24111TN1974PLC006819

Regd. Office: No.S-1, 2nd Floor, Alca Mall, No.4/149, Montheli Road, Egmore, Chennai - 600 006.

Tel: 044-28520098 Fax: 044-28520099 E-mail: contact@nolgroup.com, Website: www.nolgroup.com

Extract of Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2026

Sl No	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Unaudited	Audited	Audited	Audited	Audited
1	Total Income from operations (Net)	431.32	515.14	489.01	2371.90	4086.01
2	Profit Before Interest, Depreciation & Taxes (EBITDA)	(75.10)	(82.24)	(170.19)	(258.01)	(218.83)
3	Net Profit/(Loss) for the period (before tax and Exceptional and/or Extraordinary items)	(178.15)	(155.26)	(258.40)	(608.59)	(700.22)
4	Net Profit/(Loss) for the period (before tax) (after Exceptional and/or Extraordinary items)	(178.15)	(155.26)	(258.40)	183.66	(700.22)
5	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(178.15)	(155.26)	(258.40)	183.66	(700.22)
6	Total Comprehensive Income for the period	(171.41)	(155.26)	(250.17)	190.40	(700.98)
7	Equity Share Capital	504.24	504.24	504.24	504.24	504.24
8	Other Equity as shown in the Audited Balance Sheet	-	-	-	(1114.77)	(1305.17)
9	Earnings per share - Basic	(3.53)	(3.08)	(5.10)	3.64	(13.89)
10	Earnings per share - Diluted	(3.53)	(3.08)	(5.10)	3.64	(13.89)

Notes: 1. The above Audited Financial Results for the quarter and year ended 31st March 2026 were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 25.05.2026.

2. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figure between the audited figures of the full financial year and the audited year-to-date figures upto the 3rd quarter of respective financial years which were subject to Limited Review by the Statutory Auditor of the Company.

3. The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulation, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange Websites, www.bseindia.com and on the company's Website www.nolgroup.com.

Place: Chennai
Date: 25-05-2026
RAJESH KUMAR SARAF
MANAGING DIRECTOR - DIN:0007353



Labour Welfare and Skill Development Minister J. Mohamed Parvez chairing a review meeting on departmental works and schemes at the Secretariat. Government Secretary K. Veera Raghava Rao, Labour Commissioner Shilpa Prabhakar Satish, Director of Employment and Training Dr. C. Palani, Director of Industrial Safety and Health S. Anand, Director of Medical and Rural Health Services (ESD) Dr. R.A.A. Ramesh Babu, and senior department officials participated in the meeting.



Tamil Nadu Minister for Artificial Intelligence, Information Technology and Digital Services R. Kumar chaired a review meeting at the Secretariat on the operations and future projects of the Electronics Corporation of Tamil Nadu (ELCOT). ELCOT Managing Director K.P. Karthikeyan, Executive Director Deepana Visweswari, and senior officials participated in the meeting.

SHRIRAM PROPERTIES LIMITED

Corporate Identity Number (CIN): L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber New No.9, Bazulash Road, T Nagar, Chennai - 600017. Corporate Office: Shriraam House, No. 31, T. Chowdiah Road, Sadashiva Nagar, Bengaluru - 560080. Tel. Ph: +91-080-40229999 | Fax: +91-080-41262222 | Email ID: cs.sp@shriraamproperties.com | Website: www.shriraamproperties.com

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Audited Standalone and Consolidated Financial Results of Shriraam Properties Limited ("the Company") along with the Audit Report of the Statutory Auditors of the Company for the fourth quarter and financial year ended March 31, 2026 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their Meeting held on Monday, May 25, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Audit Report of the Statutory Auditors thereon are available on the website of BSE Limited (BSE) (www.bseindia.com), National Stock Exchange of India Limited (NSE) (www.nseindia.com) and on website of the Company at https://www.shriraamproperties.com/financials. The same can also be accessed by scanning the QR code provided below:



For and on behalf of the Board of Directors of Shriraam Properties Limited

Sd/-

Murali M

Date: May 25, 2026

Place: Bengaluru

Chairman & Managing Director, DIN:0003096

E N ரங்கஸ்வாமி
முழு நேர இயக்குநர்
(DIN: 06463753)

REF: POEL/BNS/ BSE/2026-27/13
JUNE 04, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Notice published in Newspapers regarding opening of Special Window for transfer and Dematerialisation of physical shares.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, please find enclosed the copies of newspaper advertisements in respect of opening of special window for transfer and dematerialisation of physical shares, published on June 4, 2026 in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

This for your information and records.

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: c=IN, postalCode=600001, st=TAMIL NADU, street=32 3RD FLOOR
NARAYANA MUDALI STREET SOWCARPET, I=CHENNAI o=Personal
serialNumber=8e9136bb8e4eefaz160d330f5157225d7db445de
3abef1fa5e0365d5f20
pseudonym=6c5bb871277cb569b9587a2189cfcb94,
2.5.4.20=a7ab8ab7836275d977c4345e263ce9b60d091420c6189c31
06571a8b6d0102, email=CORRELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.06.04 17:12:00 +05'30'

Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.

Phone : +91 -44-4914 5454 E-mail : info@poel.in Website : www.poel.in

CIN : L52599TN1988PLC015731

AN ISO CERTIFIED COMPANY

Sundaram Home Finance expands to meet rising tier 3, 4 towns demand

Chennai, June 4: Coming off the heels of hitting a major 100-branch milestone last year, Sundaram Home Finance is rapidly positioning itself to capture the next wave of growth in South India's affordable housing sector. The company has announced an aggressive expansion strategy for its Emerging Business (EB) segment, designed specifically to meet the future credit demands of under-penetrated rural and semi-urban markets.

The wholly-owned subsidiary of Sundaram Finance plans to open 25 new EB branches this year, intentionally targeting Tier 3 and Tier 4 towns across Tamil Nadu, Karnataka, Andhra Pradesh, and Telangana. The EB segment which anchors the company's forward-looking strategy specializes in Affordable Housing Finance and Small Ticket Loans tailored for entrepreneurs.

By anchoring itself deeply in smaller towns, Sundaram is preparing for a long-term shift in the housing finance landscape, driven by a highly resilient rural market and an escalating demand for formal credit.

This infrastructure expansion is directly tied to an ambitious financial leap. After registering robust disbursements of Rs. 590 crores in the EB segment last year, the company is aiming to nearly



D. Lakshminarayana,
Managing Director of
Sundaram Home Finance

double that figure, targeting Rs. 1,000 crores in disbursements for the current year.

To ensure the operational capability matches this upcoming demand, Sundaram Home Finance is executing a major talent acquisition drive. The company plans to hire roughly 300 new employees this year, expanding its existing 800-member EB workforce by over 35 percent.

Commenting on the strategic expansion, D. Lakshminarayana, Managing Director of Sundaram Home Finance, emphasized that the company is moving past its foundational setup into a high-

growth deployment phase.

"We have established a strong foundation in the Emerging Business segment in South India," Lakshminarayana said. "We believe there are a number of opportunities in the affordable housing segment in smaller towns in South India on the back of a resilient rural market. Our plan is to leverage the growing demand for affordable housing by setting up new branches in Tier 3 and 4 towns. We have grown steadily in the Emerging Business segment since the launch in October 2022 and believe that our current expansion will take this segment into its next phase of growth." Solid Financial Grounding

Sundaram's future-focused push is backed by an incredibly strong balance sheet from the previous fiscal year (FY26). The company recorded:

Net Profit: Rs. 282 crores
Total Disbursements: Rs. 6,842 crores

Assets Under Management (AUM): Rs. 19,909 crores (marking a 14 percent year-over-year growth as of March 31, 2026).

With its core portfolio showing stable growth and a highly calculated expansion plan underway, Sundaram Home Finance is firmly positioning its Emerging Business division as a dominant future growth engine in the South Indian housing finance market.

Modi to launch projects worth Rs. 18,800 cr in Gujarat

New Delhi, Jun 4: Prime Minister Narendra Modi will visit Gujarat and the union Territory of Dadra and Nagar Haveli and Daman and Diu on June 5, where he will inaugurate, dedicate and lay the foundation stone for development projects worth more than Rs. 21,700 crore spanning roads, healthcare, aviation, industrial infrastructure, tourism and maritime connectivity.

According to an official Government release issued on Thursday, the Prime Minister's visit will begin in Surat, where he is scheduled to review ongoing industrial operations and infrastructure projects at Hazira before participating in a public programme to launch projects worth around Rs. 18,800 crore.

He will later travel to Daman, where he will inaugurate the new terminal building of NAMO Airport, dedicate NAMO Hospital to the nation, and unveil projects worth around Rs. 2,970 crore. He will also lay the foundation stone for port infrastructure projects worth Rs. 885 crore in Lakshadweep.

According to the release, the projects in Surat are aimed at strengthening road connectivity, healthcare services, power infrastructure and industrial development. A key highlight of the programme will be the dedication of Packages VI and VII of the eight-lane access-controlled Vadodra-Mumbai

Expressway, which is expected to improve high-speed transportation, logistics efficiency and economic connectivity between Gujarat and Maharashtra.

The Prime Minister will also lay the foundation stone for the four-laning of critical sections of National Highway-56, a project intended to improve connectivity in tribal regions and enhance access to the Statue of Unity one of the country's major tourist destinations. Among the healthcare initiatives, Modi will inaugurate a 200-bed Employees' State Insurance Corporation (ESIC) Hospital in Surat. The facility will provide secondary healthcare services across multiple specialties and include a central laboratory, emergency and trauma care services, and other supporting infrastructure for workers and residents.

The release said the Prime Minister will also inaugurate major utility and industrial projects, including expansion of Gujarat's transmission network under the Inter-State Transmission System to enhance power evacuation capacity. Other initiatives include power distribution upgrades in Valsad under the Revamped Refoms-Based Distribution Sector Scheme, efficient treatment and disposal infrastructure in the Dahaj Petroleum, Chemicals and Petrochemical Investment Region and Sarigam GIDC, and utility infrastructure at the Jambusar Bulk Drug Park.

In Daman, Modi will inaugurate and dedicate projects worth around Rs. 1,340 crore, including the new terminal building of NAMO Airport and NAMO Hospital. The airport terminal is expected to significantly improve regional air connectivity and support economic activity, while the district hospital has been designed to serve nearly 1,500 outpatients daily and strengthen access to healthcare services.

The Prime Minister will also lay the foundation stone for projects worth around Rs. 1,630 crore in the union Territory. These include an iconic bridge, the Daman Convention Centre and a National Institute of Fashion Technology (NIFT) campus. The government said the projects are expected to boost tourism, attract investment, generate employment and improve civic infrastructure.

In addition, Modi will launch major maritime infrastructure projects for Lakshadweep worth around Rs. 885 crore. The projects include the development of port facilities on both the eastern and western sides of Kalpeni Island and Kadmat Island. The planned multipurpose jetties will be capable of accommodating large passenger and cruise vessels of up to 300 metres in length and are expected to improve passenger and cargo handling, fisheries-related services, fuel distribution, ice supply and boat repair facilities.

Anand reviews major water project

Chengalpattu, June 4: Tamil Nadu Rural Development and Water Resources Minister N. Anand inspected the construction of a new drinking water reservoir being developed at a cost of Rs.342.60 crore in the Kovalam sub-basin area covering Tirupurur and Thiruvazhundur taluks in Chengalpattu district.

The inspection was carried out

following the directions of Chief Minister C. Joseph Vijay. Officials said the reservoir will be capable of supplying 1700 million litres of drinking water per day to Chennai upon completion.

The project includes the construction of a 34-km earthen bund around the reservoir and the installation of water regulators to manage floodwater efficiently.

Reviewing the ongoing works, the minister instructed officials to maintain the highest quality standards and ensure that the project is completed within the stipulated timeframe for public use.

Chengalpattu Collector M. Veerappan, MLA Vijayaram, senior Water Resources Department engineers, and other district officials were present during the inspection.

TAHDCO launches beauty training programme

Chennai, June 4: Dravidar Housing and The Tamil Nadu Adi Development Corporation

(TAHDCO), in association with a private company, is offering skill development training in beauty and hairdressing for Scheduled Caste (SC) and Scheduled Tribe (ST) youth to enhance employment and entrepreneurship opportunities in the beauty and wellness sector.

Chennai District Collector S. Malathi Helen said the programme includes courses leading to a Master Certification in Bridal Makeup Artistry and a Diploma in Creative Hair Dressing and Chemical Treatment. Eligible candidates must belong to SC or ST communities, have passed Class 12, be aged between 18 and 35 years, and have an annual family income below Rs.3 lakh.

The 45-day training programme will be conducted in Tiruchirappalli district. TAHDCO will bear accommodation expenses for participants and provide placement assistance upon completion of the course, with expected starting salaries ranging from Rs.15,000 to Rs.25,000 per month.

Interested candidates can apply through the official TAHDCO website, the Collector said.

Chennai, June 4: Morepen Laboratories Limited reported a strong Q4 FY26, with net profit rising 69% year-on-year to Rs. 20 crore and gross revenue up 22% YoY to Rs. 472 crore. The company said export momentum and expansion in its Medical Devices business supported the quarterly revenue gain, while operational momentum strengthened toward the end of the year.

Key highlights: Q4 FY26 gross revenue: Rs. 472 crore, up 22% YoY. Q4 FY26 net profit: Rs. 20 crore, up 69% YoY. AP business growth in Q4: 17%. Medical Devices growth in Q4: 31%. FY26 devices revenue: Rs. 598 crore, up 21%, with an installed base of nearly 17 million repeat users. FY26 standalone gross

revenue: crossed Rs. 1,700 crore, up 8% year. EBITDA in Q4: Rs. 32 crore (versus Rs. 33 crore in Q4 FY25), reflecting increased investments. Board proposes 10% dividend for FY26. Completed fourth consecutive USFDA inspection with NIL 483 observations. Commercial protection commenced under a multi-year, Rs. 825 crore (USD 91 million) global CDMO mandate awarded in Feb 2026; validation batches done and initial supply schedules aligned. Capacity expansion underway from ~500 LK toward ~800 LK with a longer-term target of ~1,000 LK. Completed pivotal bioequivalence study for Resmetum 100 mg covering major regulated markets outside the US.

Management

Guindy set for major multimodal transit hub

Chennai, June 4: Chennai Metro Asset Management Limited (CMAML) has signed a consultancy agreement for the preparation of feasibility and project reports for the proposed Multimodal Transit Hub at Guindy, a major initiative aimed at improving connectivity and commuter convenience in Chennai.

The Rs.76.70-lakh contract has been awarded to CBRE South Asia Private Limited. The consultancy assignment includes the preparation of a Detailed Feasibility Report (DFR), Detailed Project Report (DPR), market analysis, transaction advisory services, land-use studies, and concept plans along with statutory clearances.

The proposed hub will integrate the Guindy Metro Station, suburban

railway station, and MTC bus terminals, creating a seamless transport interchange for passengers. Officials said the project is expected to ease traffic congestion, improve traffic circulation, enhance passenger safety, and support the development of commercial infrastructure around one of Chennai's busiest transport corridors.

The agreement was signed by Sweta Suman, Chief Executive Officer of CMAML, and P. Preetham in the presence of CMAML directors and senior officials.

Once completed, the transit hub is expected to significantly strengthen Chennai's multimodal transportation network and improve last-mile connectivity for thousands of daily commuters.

TAHDCO launches industry-focused training for SC, ST youth

Scheduled Caste and Scheduled Tribe engineering graduates will have an opportunity to acquire industry-relevant skills and secure employment through a new technical training initiative being implemented by the Tamil Nadu Adi Dravidar Housing and Development Corporation (TAHDCO) in collaboration with a private company.

Chennai District Collector S. Malathi Helen said the programme will offer training in Computer-Aided Design (CAD), Computer-Aided Manufacturing (CAM) and Industrial Automation to improve the employability of eligible youth.

Applicants must belong to SC or ST communities, be aged between 18 and 35 years, possess a B.E. degree in Mechanical Engineering or Electrical and Electronics Engineering, and have an annual family income below Rs.3 lakh.

The 90-day training programme will be conducted in Perambalur and Salem districts, with accommodation expenses borne by TAHDCO. Successful candidates will receive placement assistance, with expected starting salaries ranging from Rs.25,000 to Rs.40,000 per month. Eligible candidates can apply through the official TAHDCO website

said investments in manufacturing-scale-up, regulated-market programmes and Devices expansion have compressed near-term margins but are aimed at supporting operating leverage, margin expansion and long-term revenue visibility. Chairman & MD Sushil Suri described the shift from a traditional API model to a manufacturing-led platform driven by long-duration customer programmes and recurring revenues. Executive Director & CEO - API

Sanjay Suri highlighted ongoing capacity increases and a stronger specialty pipeline as drivers for medium-term margin improvement.

PUBLIC NOTICE

The Public in general and the members and entities of the Film Trade in particular are hereby requested to take notice that our client is in the process of acquiring the Derivative Rights (right to sequel, adaptation, etc.) and the rights of the Tamil Cinematographic Film "SATTARANA VETTAI" (hereinafter referred to as the "Film") to produce a Film in the Tamil language.

If any person(s), firm(s), company(ies), entity or entities have or claim to have previously acquired the Derivative Rights in the Tamil language or holds any charge, right, title, interest or claim of any nature whatsoever in or upon the Derivative Rights of the Film "Sattarana Vetta", in the Tamil language, they are hereby requested to submit their claims in writing together with valid supporting documents to be undersigned at the address mentioned below.

At ground floor Valluvarnam apartment, 15/8, Bhooma Sena Garden St., Rangajohor, Madhav, Mysore, Chennai.

Such claims, along with valid supporting documents, must be received by the undersigned within 15 (fifteen) days from the date of publication of this notice. In no objections, claims, or representations are received within the aforesaid period of 15 (fifteen) days from the date of publication of this notice, our client shall be entitled to proceed with the acquisition of the Derivative Rights of the Film at their sole discretion and without any further reference. Any claim raised after the expiry of the said period shall be at the sole risk, cost and consequences of the claimant, and the undersigned or our client shall not be held liable in any manner whatsoever.

ISSUED BY SWETHA SHRIDHAR ADVOCATE.

PARRY AGRO INDUSTRIES LIMITED
CIN: U01132TN2007000000
Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001
E-mail: info@parryagro.com; website: www.parryagro.com

Tel: No. +91-44-2530 8552

NOTICE TO MEMBERS
Notice is hereby given that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA).

As per Section 124(6) of the Companies Act, 2013 (the Act) and above Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the Final Dividend declared for the financial year 2018-19, the due date for transfer of the shares is 30th August, 2026. Adhering to various requirements set out in the Rules, Individual communication will be sent to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules for taking appropriate action, at the latest available address.

Shareholders may note that both undivided dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares if any, can be claimed by them after following the procedure prescribed in the Rules. In case the Company/Kin Technologies Limited(RTA) does not receive the requisite documents by 20th August, 2026, the Company shall, in compliance with the requirements of the said Rules, transfer the shares to the IEPF as per procedure prescribed in the Rules, without any further notice.

For further information/clarification, concerned shareholders may contact the Company or the RTA at the following address:

Parry Agro Industries Limited
Parry House, 43, Moore Street, Chennai - 600 001
Tel: No. 044-2530 8552
Email: info@parryagro.com; website: www.parryagro.com

For Parry Agro Industries Limited
Praveen Wilson
Chief Financial Officer

MEENAKSHI INDIA LIMITED
CIN: L34307TN1997000000
Regd. Office: 29 / 16 Whites Road, IV Floor, Royapettah, Chennai - 600014
Phone:044-4263675, EMAIL ID: info@meenakshi.in, www.meenakshi.in

PUBLIC NOTICE

1. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
Notice is hereby given to all the shareholders that in pursuance to SEBI Circular No. HO/38/13/11(2026-MIRSD-PD01/1750/2026 dated Jan 30, 2026, a Special Window has been extended for a period of one year from February 05, 2026 to February 04, 2027, for redemptions of transfer requests of physical shares which were lodged prior to the deadline of April 1, 2019 and which were rejected/returned/not attended/ due to deficiency in the documents/process or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 (the cutoff date for redemptions of transfer deeds) and Jan 6, 2026 are encouraged to take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, Camco Corporate Services Ltd., Subramanian Building, no. 1, Club House Road, Chennai - 600002, India or at their email id camco@meenakshi.com

2. UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE
Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic form). The details of the documents required for KYC and Nomination update are available on the Company's website at: https://www.meenakshi.in/wp-content/uploads/2026/03/KYC-update-Documents -for-Shareholders.pdf

Place: Chennai
Date: 04.06.2026

For MEENAKSHI (INDIA) LIMITED
KANCHAN RATHI
COMPANY SECRETARY

PUBLIC NOTICE

My client S.M.K.MOHAMMED ALI JINNAH (Author No.6546 0797 3488) S/o S.M.KADER Door No.24, Tippu Salib Street, Ellis road, Chennai-600002.

Lost his original docs

S.No	In the name of & Property	What kind of Deed	Doc No	Area	Register Office
1	S.M.K.Moammed Ali Jinnah No. 1, Chulia Salib Rd. Chennai 5	Sale Deed	937/1998	770 Sq.ft	Triplicane, Chennai 5
2	A.Ramesha Bevi (my mother) No. 19, Mohamed Hussain St, Chennai 600014	Settlement deed	715/2003	2314 Sq.ft	Triplicane, Chennai 5
3	A.Ramesha Bevi, (my mother) No. 19, Mohamed Hussain St, Chennai 600014	Cancellation of Settlement deed	715/2008	2314 Sq.ft	Triplicane, Chennai 5

My client lost the original deed documents above property on 29/05/2026 around 6pm at the above address (a) 24, Tippu salib st, Ellis road, Chennai-2. If anyone found these documents kindly handover to the above address within 30 days from today.

S.M.K.MOHAMMED AZARUDIN, Advocate, (Phone No.741/20171) 18/6, Valluaba Agraharam street, Triplicane, Chennai 5. Cell: 89399 61786 / 95660 68175

POEL ENTERPRISES LIMITED
CIN: L25997TN1988PL015731
Regd. Office: Willingdon Crescent, 1st Floor, No. 62, Poyyoth Garden Road, Nungambakam, Chennai - 600 006. Phone No. 044-4914 5454
Email: info@poel.in, Website: www.poel.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No.HO/38/13/11(2026-MIRSD-PD01/1750/2026, dated January 30, 2026, all shareholders are hereby informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialization of physical shares which were sold / purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / unattended due to deficiencies in documentation, process or any other reason. The securities to be transferred shall be credited to the transferee only in dematerialized form and shall be subject to lock in period of one year from the date of registration of transfer as per SEBI guidelines. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) - Camco Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600002, Tamil Nadu, India.

Place : Chennai
Date : 04.06.2026

For POEL Enterprises Limited
Aashish Kumar K.Jain
Company Secretary & Finance Head

REF: POEL/BNS/ BSE/2026-27/14
JUNE 29, 2026

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 **JUNE 29, 2026** (Closing hours) on account of proposal regarding acquisition, subject to the approval of the Board of Directors at the upcoming Board Meeting scheduled to be held on July 01, 2026. Further, the trading window shall continue to be remained closed on account of declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

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 the quarter ended June 30, 2026 shall be approved.

The date for declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 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
R KAILASH
CHAND JAIN

Digitally signed by
AASHISHKUMAR KAILASH
CHAND JAIN
Date: 2026.06.29 19:47:47
+05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD