

REF: POEL/BNS/ BSE/2025-26/69
JANUARY 19, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the Board of Directors at its Meeting held on Monday, January 19, 2026, has inter-alia considered and accorded its in-principle approval for the proposal of Amalgamation/Merger of the Planetfirst Green Private Limited - the Associate Company (“**Planetfirst**”), with and into POCL Enterprises Limited (“**POEL**”) in terms of the provisions of section 230 to 232 of the Companies Act, 2013 and other applicable laws.

The proposed Scheme of Amalgamation/Merger along with the Valuation Report from the Independent Registered Valuer and the fairness opinion from a SEBI Registered Merchant Banker, will be presented for consideration at the subsequent meeting of the Board of Directors. It is noted that the proposed Amalgamation/Merger along with the Scheme, if approved by the Board at the subsequent meeting, will be subject to receipt of all requisite approvals and shall be governed in accordance with the provisions of the Companies Act, 2013, and other applicable laws and regulations.

The proposed Amalgamation/Merger with Planetfirst, which is also engaged into the lead recycling business, is aligned with the Company's strategic objective of boosting resource efficiency and expanding our market share in lead business. This will facilitate the leveraging of combined product offerings and marketing and distribution strengths across domestic and international markets. Further, this strategic integration is anticipated to generate significant operational synergies, strengthen competitive position, and support the expansion of the supply chain product offerings, especially in the western India through the Planetfirst's existing business unit in Surat, Gujarat, which in turn will allow POEL to serve customers in that region more efficiently and increase its reach in important industrial markets. Ultimately, this is expected to drive sales growth and enhance the Company's overall profitability.

The detailed disclosure with respect to the proposed Amalgamation/Merger, as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, is not being provided at this stage as the proposal is presently at a preliminary stage and is yet to receive final



approval from the Board. The same shall be submitted upon final approval of the said proposal and the Scheme of Amalgamation/Merger by the Board of Directors at the subsequent Board Meeting.

The Board Meeting commenced at 1:00 p.m. and concluded at 2:15 p.m.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR
AR KAILASH
CHAND JAIN

Digitally signed by
AASHISHKUMAR
KAILASH CHAND JAIN
Date: 2026.01.19
14:20:24 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

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

REF: POEL/BNS/ BSE/2025-26/72
FEBRUARY 11, 2026

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 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 February 11, 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, E=CHENNAI,
o=Personal
serialNumber=8ac9136bbf8e4eeafa2160dd330f57157225d7db445de
3abef1fa5e0365d5f20,
pseudonym=6c5bcb871277c0569b9587a2189fcd94,
2.5.4.20=a7ababab78362750977c4343e3e363ee996d0991420c61f89d3
106571aad6d6102, email=ICORRELATIONS@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.02.11 12:12:24 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

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

Soulful music presentation

Chennai Feb 11: The Avadhut Spiritual and Cultural Foundation enthralled audiences with a soulful musical presentation, earning widespread appreciation at events organised by the Tennessee Kannada Koota, Marathi Mandal and the Shree Sai Baba Temple.

The programme opened on a powerful spiritual note with a moving rendition of the Shiva Tandava Stotram, performed with devotion and precision by students under the guidance of their music teacher, Bhairavi Dandapani. The performance set an auspicious and reverent tone for the evening.

This was followed by an engaging Carnatic fusion segment and a selection of traditional Diwali bhajans, where classical Carnatic music was seamlessly blended with contemporary elements. The



segment showcased the students' versatility, discipline, and strong musical grounding.

The performances drew enthusiastic applause from organisers and attendees alike, reflecting both the dedication of the students and the

quality of mentorship behind the programme. The event stood as a testament to the timeless appeal of Carnatic music and its power to bridge generations while preserving cultural heritage.

Book on Child Rights launched

Chennai, Feb 11: A powerful book highlighting the harsh realities faced by vulnerable children within India's social and legal systems was launched in Chennai on Saturday.

Titled Help! Can You Hear Us? - Navigating Societal Fault Lines with Children, the book is authored by veteran child rights advocate and Relief Foundation founder Vidya Shankar Chakravarthi. Drawing on over three decades of work within the Juvenile Justice system in Tamil Nadu, the book presents first-hand accounts of children in conflict with the law and those in need of care and protection, underscoring the human cost of systemic failures.

The launch featured a fireside discussion between the author and Chief Guest Dr. S. Muralidhar, Senior Advocate and former Chief Justice of the Orissa High Court, moderated by biographer Vasanti Sundaram, followed by

audience interaction. Speaking at the event, Chakravarthi said the book seeks to urge society to truly see, hear, and protect children. Dr. Muralidhar described the book as a must-read that stresses empathetic

listening and proactive action for safeguarding children's futures.

The event drew legal professionals, educators, social workers, and concerned citizens, sparking dialogue on child safety, justice, and reform.

Amazon Valentine's Day offer

Chennai, Feb 11: Amazon.in has launched its specially curated Valentine's Day Store, offering a wide range of gifts - from fresh flowers, chocolates and fashion to smart tech, home décor and self-care essentials. With trusted service and fast delivery across India, customers can easily celebrate their loved ones.

Amazon Fresh offers romantic treats, including Valentine's-themed chocolates, fresh strawberries, and gifting hampers. Customers in select cities can opt for Amazon Now for delivery within minutes. The platform also features over

6,900 fresh flower options starting at INR 269, with same-day and three-hour delivery available in many cities.

NAME CHANGE
I, Old Given Name: MOORTHY, Old Surname: ARUMUGAM, Date of Birth: 06.07.1958, ADDRESS: NO.8, V.O.C. STREET, MEEANAMBAKKAM, KANCHEEPURAM, PINCODE- 600 027, shall henceforth be known as **New Given Name: MOORTHY New Surname: MUNUSAMY ARUMUGAM**
Old Given Name: MOORTHY, Old Surname: ARUMUGAM

NAME CHANGE
I, GAJENDRA KUMAR MEHTA, S/O : BABULAL MEHTA, DATE OF BIRTH: 01/05/1978, PLACE OF BIRTH : UDAIPUR, AGASTIYAN, ADDRESS : D-44 RAJASTHA APTS, OLD NO. 605, NEW NO. 590, TH ROAD, TONDIARPET, CHENNAI - 600081. Shall henceforth be known as **GAJENDAR KUMAR MEHTA**
GAJENDRA KUMAR MEHTA

NAME CHANGE
I, Old Surname: NETHAJI Old Given Name: LAKSHMI, W/O: NETHAJI SUBASH CHANDRA BOSE, Date of Birth: 08/08/1986, Place of Birth: CHENNAI, residing at NO.10 B, SANKARALINGAM NAGAR, SELAVOYAL, CHENNAI- 600051., shall henceforth be known as **New Surname: NETHAJI SUBASH CHANDRA BOSE New Given Name: LAKSHMI**
Old Surname: NETHAJI Old Given Name: LAKSHMI

NAME CHANGE
I, SITA PRIYA SASI KUMAR W/O : VARDHARAJAN SASI KUMAR, DATE OF BIRTH: 18.05.1980, ADDRESS: NO. 2/73A, SOUTH STREET, PERAIYUR TK, P. SUBBALAPURAM PO, VANNIVELAMPATTI MADURAI DISTRICT- 625702, shall henceforth be known as **New Given Name: SITA PRIYA New Sur Name: RADHAKRISHNAN**
SITA PRIYA SASI KUMAR

NAME CHANGE
I, Archana Megha Louis, W/O: Anbumani, Date of Birth: 24/12/1982, Place of Birth: Chirala-Andhra Pradesh, residing at No:27, Phase-2, Heritage Vijayendra Nagar, Telephone Nagar, Perungudi, Chennai-600096, shall henceforth be known as **ARCHANA ANBUMANI**.
Archana Megha Louis

NAME CHANGE
I, INDUMATHI NAGARAJAN, W/O: SRINIVASARAO, Date of Birth: 15.11.1978, ADDRESS: NO.124, BALAKRISHNAN STREET, THIRUVALLUVAR NAGAR, MUGULIVAKKAM, CHENNAI -600125. shall henceforth be known as **INDUMATHI SRINIVASARAO**
INDUMATHI NAGARAJAN

NAME CHANGE
I, SATHIYA BAVANI PALANI, W/O: VINOTH SAGAYARAJ, Date of Birth: 20.10.1985, ADDRESS: NO.1/18, MADHAVA ROAD, JENDATHOTI, NUNGAMBAKKAM, CHENNAI - 600034, shall henceforth be known as **SATHIYA BHAVANI VINOTH SAGAYARAJ**
SATHIYA BAVANI PALANI

NAME CHANGE
I, ARIFFU, S/O. MIYAN, Date of Birth: 01.03.1979, Residing at No.8, Rahmaniya Street, Lalpet Post, Cuddalore District, Tamil Nadu-608303, shall henceforth be known as **M. MOHAMED ARIFF**
ARIFFU

PUBLIC NOTICE
I, A. Praveen Balaji, S/o Arunakaran, residing at 312, Memalur, Memalur(Pol), Villupuram (Dt), hereby inform that on 8/01/2026, while traveling to office work, I lost my Overall Marksheet (for BA English and LLB) and Transfer Certificate (for LLB), near Anna Nagar Bus Station, Chennai around 7.30 pm. If anyone finds these documents, please contact me at my address or phone number: +916385686489

PUBLIC NOTICE
Notice is hereby given to the public at large, on behalf of my client, ICICI Bank Ltd., Chennai-Ambattur Branch, that the original title deed and other connected documents (hereinafter collectively referred as "Documents") listed herein below pertaining to the immovable property More particularly described here under of Mr.B.Sugunaltha, title holder of the following mentioned property deposited with my client by way of security, at the time of shifting office property documents have been misplaced from the custody of my client.
1. Registered Sale Agreement dated 09.02.2015 executed by 1.K.Kishore Kumar, 2.K.Vijaykumar, 3.K.Ponnudurai Vasanthkumar, 4.K.Anandan, 5.Amrithan Ammal alias Amirthan, 6.Sicily, 7.Amrish Paul and 8. Rishik Silas all represented by its power agent M/s.Akshaya Private limited represented by its Authorized signatory Mr T Senthil Kumaran, in favour of Mr. B.Sugunaltha (Document no. 1937/15). Any person(s) coming into possession of the aforesaid Documents and / or any person(s) who is/are having knowledge of the whereabouts of the Documents, are hereby requested to intimate the undersigned forthwith, about the same at the below address. Public are warned not to deal with the Documents and any person receiving or dealing with the said Documents would do so at their own risk and responsibility (including criminal liability) and my client shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account of any such unauthorised dealing. In the event no information is received within 15 days from date hereof, my client will proceed to take such action including applying to concerned authorities for issue of duly Certified Copies of the Documents.
SCHEDULE OF PROPERTY
SCHEDULE A
Schedule a entire property all that piece and parcel of Land comprised originally in Punjal S.No.228/2 (Part) and as per patta Punjal S.No.228/1B situated in Kazhipattur Village, Chengalpattu Taluk, Kancheepuram District, Measuring an extent of 65002.35 Sq.ft or thereabouts (i.e. 6038.87 Sq.Mts.) an bounded on the North by : Land gifted to Muthukkadu Panchayath under OSR Rule and S.No.214
East by : S.No.215 and 216, West by : Rajiv Gandhi Salai (earlier Know as Old Mahabalipuram Road) and Land gifted to Muthukkadu Panchayath under OSR Rules, South by : S.Nos.228/2 and 222
SCHEDULE B
(Property agreed to be conveyed to the Purchaser under the Agreement) 1923.99 Sq.ft. (178.74 Sq.Mts.) of Undivided Share in the Land described in the Schedule "A" hereinabove.
M. AJMAL AZZATH ADVOCATE
COUNSEL FOR ICICI BANK LTD
No.6, DABC Complex, 3rd Floor, MTH Road, Villivakkam, Chennai- 600049

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
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-MIRSD-POD/1/3750/2026, 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) - Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600002, Tamil Nadu, India.
For POEL Enterprises Limited
Aashish Kumar K Jain
Company Secretary & Finance Head

NAME CHANGE
I, **GEETHA SEKAR**, W/o. **Sekaran**, Date of Birth: **18/01/1966**, Residing at **13/24 Sri Ram Nagar,1ST Street, Tharamani,Chennai-600113, Tamilnadu**, shall henceforth be known as **GEETHA SEKARAN**.
GEETHA SEKAR

NAME CHANGE
I, Old Given Name: JAFFAR NOOR MARICAR, Old SurName: :..... S/o. NOORUL AMEEN, Date of Birth: 23/07/1998, ADDRESS : OLD NO 8, NEW NO 15, AMBADI ROAD, KOTTURPURAM, CHENNAI- 600085. shall henceforth be known as **New Given Name: JAFFAR NOOR New Sur Name: MARICAR**
Old Given Name: JAFFAR NOOR MARICAR, Old Sur Name: :.....

NAME CHANGE
I, Old Given Name: ANBARASU Old Sur Name: SATHIAH, S/o. SATHIAH, Date of Birth: 17/12/1987, ADDRESS: NO 35/14, 1ST FLOOR, KANNAKI STREET, M G R NAGAR, CHENNAI- 600078. shall henceforth be known as **New Given Name: ANBARASU New Sur Name: SATHITHIYA**
Old Given Name: ANBARASU Old Sur Name: SATHIAH

NAME CHANGE
I, ANJANA, W/o, MOHAMED YASEER ARAFATH, Date of birth: 07.05.1986, residing at No. 20/1, Muthu Maisthri Street, Seven Wells, Chennai –600001 shall henceforth be known as **AYISHA M ANJANA**

NAME CHANGE
I, PRAKASH, S/o. PUKHRAJ, Date of Birth: 05.01.1969, residing at Door No.7/33A, Appavu Naicker Street, Pallavaram, Chennai –600043, Tamilnadu, shall henceforth be known as **PRAKASH CHAND PRAKASH**

NAME CHANGE
I, SYED MOHAMMED JOHN, S/O: SYED AHAMED JAN, Date of Birth: 01.04.1956, ADDRESS: NO.1/1, PEERAN SHAIB STREET, SALUGRAMAM, CHENNAI - 600093. Shall henceforth be known as **SYED MOHAMED JAN SYED MOHAMMED JOHN**

NAME CHANGE
I, Old Given Name: BABU Old Surname: : SUBRAMANIA BALAKRISHNAN, S/o. SUBRAMANIA BALAKRISHNAN, Date of Birth: 15/12/1972, ADDRESS: NO.1, G K AVENUE, 4TH CROSS STREET, BALAJI NAGAR MAIN ROAD, PUZHUTHIVAKKAM, CHENNAI-600091. Shall henceforth be known as **New Given Name: BABU New Surname: SUBRAMANI BALAKRISHNAN**
Old Given Name: BABU Old Surname: :SUBRAMANIA BALAKRISHNAN

NAME CHANGE
I, Old Surname:MADHIVALAGAN Old Given Name:NETHAJI, S/O: MADHIVAZHAGAN, Date of Birth: 23/01/1978, Place of Birth: CHENNAI, residing at NO. 10 B, SANKARALINGAM NAGAR, SELAVOYAL, CHENNAI- 600051., shall henceforth be known as **New Surname: MADHIVAZHAGAN New Given Name: NETHAJI SUBASH CHANDRA BOSE**
Old Surname:MADHIVALAGAN Old Given Name:NETHAJI

NAME CHANGE
I, SUMATHI SUBBIAH, W/O Navajadi Shankar Anantha Padmanaban, Date of Birth : 30/07/1970, Aged 56 years, residing Address:- Shobana Chaitanya Apartments, No:4/17 Bishop Wallers Avenue West, Mylapore, Chennai-600004 Tamilnadu. In my Passport my Husband Name is **Shankar Ananda Padmanaban to Change Navajadi Shankar Anantha padmanaban** hence forth be known **New Name: NAVALADI SHANKAR ANANTHA PADMANABAN**
SUMATHI SUBBIAH, Wife

NAME CHANGE
I, BAVA BAHURUDEEN, D.O.B: 24.05.1984, Residing at 13, Veeran Kovil Street, Polagam, Karaikal-609606, Puducherry -State, Shall hence forth be Known as **BHAVA BAHARUDEEN S/O. MOHAMED SALI BAVA BAHURUDEEN**

NAME CHANGE
I, MUFADDALBHAI DIWAN, S/O.ALIASGER, Date of Birth: 15/04/1984, Place of Birth: Jamnagar Gujarat, residing at 75 Basin Bridge Road, Burhani Towers Flat-D2B Chennai –600021, shall henceforth be known as **MUFADDAL DIWAN. MUFADDALBHAI DIWAN**

NAME CHANGE
I, NAEISA ZAKIR NURUDDIN, W/O.Nuruiddin, Date of Birth: 07/09/1951, Place of Birth: Dohad Gujarat, residing at 75 Basin Bridge Road, Burhani Towers Flat-D2C, Chennai –600021, shall henceforth be known as **NAFISA NURUDDIN. NAEISA ZAKIR NURUDDIN**

NAME CHANGE
I, Old Surname:MADHIVALAGAN Old Given Name:NETHAJI, S/O: MADHIVAZHAGAN, Date of Birth: 23/01/1978, Place of Birth: CHENNAI, residing at NO. 10 B, SANKARALINGAM NAGAR, SELAVOYAL, CHENNAI- 600051., shall henceforth be known as **New Surname: MADHIVAZHAGAN New Given Name: NETHAJI SUBASH CHANDRA BOSE**
Old Surname:MADHIVALAGAN Old Given Name:NETHAJI

NAME CHANGE
I, SAKINABEN MUFADDALBHAI DIWAN, W/O.Muffaddal Diwan, Date of Birth: 05/08/1991, Place of Birth: Jamnagar Gujarat, residing at 75 Basin Bridge Road, Burhani Towers Flat-D2B Chennai –600021, shall henceforth be known as **SAKINA MUFFADDAL DIWAN. SAKINABEN MUFADDALBHAI DIWAN**

NAME CHANGE
I, MERLIN, W/o. Xavier, Date of Birth: 12/10/1964, ADDRESS: NO.76, ALLIANCE BOUGAIN VILLA, SAIRAM NAGAR, KATTUPAKKAM, CHENNAI- 600056. shall henceforth be known as **New Given Name: MERLIN XAVIER MERLIN**

NAME CHANGE
I, XAVIER, S/o. Vincent Manuel, Date of Birth: 20/05/1957, ADDRESS: NO.76, ALLIANCE BOUGAIN VILLA, SAIRAM NAGAR, KATTUPAKKAM, CHENNAI- 600056. shall henceforth be known as **New Sur Name: VINCENT MANUEL New Given Name: XAVIER XAVIER**

NAME CHANGE
I, XAVIER NATHISHA, D/o. XAVIER, Date of Birth: 20/12/1986, ADDRESS: NO.76, ALLIANCE BOUGAIN VILLA, SAIRAM NAGAR, KATTUPAKKAM, CHENNAI- 600056. shall henceforth be known as **New Given Name: NATHISHA XAVIER XAVIER NATHISHA**

NAME CHANGE
My Son, Old Given Name: ARYAN TATED, Old Sur Name: ASHISH KUMAR, Date of Birth: 23/08/2008, ADDRESS: RAINBOW PINNACLE, 9TH FLOOR, FLAT NO. 9-B, NO 21/11, MILLERS ROAD, KILPAUK, CHENNAI - 600010. shall henceforth be known as **New Given Name: ARYAN New Sur Name: TATED. ASHISH KUMAR MOHANLAL Father**

NAME CHANGE
Old Given Name: ASHISH Old Sur Name : TATED, S/O: MOHANLAL TATED, Date of Birth: 11/11/1979, ADDRESS: RAINBOW PINNACLE, 9TH FLOOR, FLAT NO 9-B, NO 21/11, MILLERS ROAD, KILPAUK, CHENNAI- 600010. shall henceforth be known as **New Given Name: ASHISH KUMAR New Sur Name : MOHANLAL**
Old Given Name: ASHISH Old Sur Name : TATED

NAME CHANGE
I, R.GUNASEKARAN, S/O. RATHINAM, Date of Birth: 25/02/1963, Place of Birth: Chennai, residing at B3-202, Aquality Apartment, Mahindra world City, Chengalpattu - 603002, shall henceforth be known as **R.GUNASEKAR. R.GUNASEKARAN**

NAME CHANGE
I, Old Surname:MADHIVALAGAN Old Given Name:NETHAJI, S/O: MADHIVAZHAGAN, Date of Birth: 23/01/1978, Place of Birth: CHENNAI, residing at NO. 10 B, SANKARALINGAM NAGAR, SELAVOYAL, CHENNAI- 600051., shall henceforth be known as **New Surname: MADHIVAZHAGAN New Given Name: NETHAJI SUBASH CHANDRA BOSE**
Old Surname:MADHIVALAGAN Old Given Name:NETHAJI

NAME CHANGE
I, SUMATHI SUBBIAH, W/O Navajadi Shankar Anantha Padmanaban, Date of Birth : 30/07/1970, Aged 56 years, residing Address:- Shobana Chaitanya Apartments, No:4/17 Bishop Wallers Avenue West, Mylapore, Chennai-600004 Tamilnadu. In my Passport my Husband Name is **Shankar Ananda Padmanaban to Change Navajadi Shankar Anantha padmanaban** hence forth be known **New Name: NAVALADI SHANKAR ANANTHA PADMANABAN**
SUMATHI SUBBIAH, Wife

NAME CHANGE
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NAME CHANGE
I, MUFADDALBHAI DIWAN, S/O.ALIASGER, Date of Birth: 15/04/1984, Place of Birth: Jamnagar Gujarat, residing at 75 Basin Bridge Road, Burhani Towers Flat-D2B Chennai –600021, shall henceforth be known as **MUFADDAL DIWAN. MUFADDALBHAI DIWAN**

NAME CHANGE
I, NAEISA ZAKIR NURUDDIN, W/O.Nuruiddin, Date of Birth: 07/09/1951, Place of Birth: Dohad Gujarat, residing at 75 Basin Bridge Road, Burhani Towers Flat-D2C, Chennai –600021, shall henceforth be known as **NAFISA NURUDDIN. NAEISA ZAKIR NURUDDIN**

NAME CHANGE
I, Old Surname:MADHIVALAGAN Old Given Name:NETHAJI, S/O: MADHIVAZHAGAN, Date of Birth: 23/01/1978, Place of Birth: CHENNAI, residing at NO. 10 B, SANKARALINGAM NAGAR, SELAVOYAL, CHENNAI- 600051., shall henceforth be known as **New Surname: MADHIVAZHAGAN New Given Name: NETHAJI SUBASH CHANDRA BOSE**
Old Surname:MADHIVALAGAN Old Given Name:NETHAJI

NAME CHANGE
I, SAKINABEN MUFADDALBHAI DIWAN, W/O.Muffaddal Diwan, Date of Birth: 05/08/1991, Place of Birth: Jamnagar Gujarat, residing at 75 Basin Bridge Road, Burhani Towers Flat-D2B Chennai –600021, shall henceforth be known as **SAKINA MUFFADDAL DIWAN. SAKINABEN MUFADDALBHAI DIWAN**

NAME CHANGE
I, MERLIN, W/o. Xavier, Date of Birth: 12/10/1964, ADDRESS: NO.76, ALLIANCE BOUGAIN VILLA, SAIRAM NAGAR, KATTUPAKKAM, CHENNAI- 600056. shall henceforth be known as **New Given Name: MERLIN XAVIER MERLIN**

NAME CHANGE
I, XAVIER, S/o. Vincent Manuel, Date of Birth: 20/05/1957, ADDRESS: NO.76, ALLIANCE BOUGAIN VILLA, SAIRAM NAGAR, KATTUPAKKAM, CHENNAI- 600056. shall henceforth be known as **New Sur Name: VINCENT MANUEL New Given Name: XAVIER XAVIER**

NAME CHANGE
I, XAVIER NATHISHA, D/o. XAVIER, Date of Birth: 20/12/1986, ADDRESS: NO.76, ALLIANCE BOUGAIN VILLA, SAIRAM NAGAR, KATTUPAKKAM, CHENNAI- 600056. shall henceforth be known as **New Given Name: NATHISHA XAVIER XAVIER NATHISHA**

NAME CHANGE
My Son, Old Given Name: ARYAN TATED, Old Sur Name: ASHISH KUMAR, Date of Birth: 23/08/2008, ADDRESS: RAINBOW PINNACLE, 9TH FLOOR, FLAT NO. 9-B, NO 21/11, MILLERS ROAD, KILPAUK, CHENNAI - 600010. shall henceforth be known as **New Given Name: ARYAN New Sur Name: TATED. ASHISH KUMAR MOHANLAL Father**

NAME CHANGE
Old Given Name: ASHISH Old Sur Name : TATED, S/O: MOHANLAL TATED, Date of Birth: 11/11/1979, ADDRESS: RAINBOW PINNACLE, 9TH FLOOR, FLAT NO 9-B, NO 21/11, MILLERS ROAD, KILPAUK, CHENNAI- 600010. shall henceforth be known as **New Given Name: ASHISH KUMAR New Sur Name : MOHANLAL**
Old Given Name: ASHISH Old Sur Name : TATED

NAME CHANGE
I, R.GUNASEKARAN, S/O. RATHINAM, Date of Birth: 25/02/1963, Place of Birth: Chennai, residing at B3-202, Aquality Apartment, Mahindra world City, Chengalpattu - 603002, shall henceforth be known as **R.GUNASEKAR. R.GUNASEKARAN**

PUBLIC NOTICE
Notice is hereby given to the public that we, Mrs.S.A.Fathima Beevi, wife of (Late) A.Ahamed Maideen, A.A.Abdul Salam and A.A.Abdul Mohamed, both sons of (Late) A.Ahamed Maideen are the absolute joint owners of house, ground, premises admeasuring 1858 sq.ft., bearing present Door No.27, then Door No.13 (old No.12 and original No.14), Peninial Naicken Street (1st Street), Purasawalkkam, Chennai-7 in CC No.1478, O.S.No.946, R.S.No.529 of Purasawalkkam village having lawfully obtained the same by way of Sale deed dated 21.04.1982, registered as Document No.730 of 1982, S.R.O., Purasawalkkam from Mr.P.Ranganathan, and his children Mrs.Selvamani, Ms.Shanthakumari, Ms.R.Saroja, R.Rajendran, R.Gunasundari, Ms.R.Khumsudavalli, R.Vijayapalan Balasundaram, R.Jaya kumar and we have developed the property by way of demolition and reconstruction of residential building. The predecessor-in-title Mr.P.Ranganathan and his predeceased wife Mrs.Mohanambal had mortgaged the property with Mr.C.S.Ramasubramanian towards a sum of Rs.65,000/-, a mortgage debt was due with M/s.Sundaram Trading Company, Madras for a sum of Rs.70,000/-, a pauper appeal was filed by the predecessors-in-title for which a sum of Rs.4350.50 for payment of court fee in A.S.No.407/1980 in High Court, Madras, a sum of Rs.4,350.25 for payment of Court Fee in S.A.S.R.No.10917/081 in High Court against A.S.No.232/78 on the file of I Addl.Judge, City Civil Court, Madras and a sum of Rs.16,600/- towards rental advance of the tenants of the predecessors-in-title were pending at the time of the said sale deed. Thereafter, all the said dues were settled by us and no subsisting claim a.s against this property. The TSLR stands in our name and we are paying the property tax till date. We are in possession and enjoyment of the said property from the date of purchase. Any person or entity with any claim or objection concerning the property should notify the undersigned in writing with supporting documents within 7 days from the date of this notice. Failure to do so will imply that no adverse claim exists, and we as absolute owners will proceed with the alienation of any kind, whatsoever, without regard to any such claim, which will be considered waived.
Mrs.S.A.Fathima Beevi
Mr.A.A.Abdul Salam
Mr.A.A.Abdul Mohamed
Door No.51, West Street, Koothanallur-614101..

KARPAGA VINAYAGA
EDUCATIONAL GROUP | CHENNAI
Karpaga Vinayaga Hospital
Chinna Kolambakkam – 603308
PH: 044-71565100
PUBLIC NOTICE
This if for Public Information that Indoor Patient Medical record excluding MLC and Death patient records upto 31st December 2021 shall be destroyed as per the hospital policy and other regulatory norms. Any patient/relative of the patients or any other persons related to patient desire to preserve the indoor patient medical record for future reference are requested to contact the Medical Records Department of the hospital for the same on the above telephone number or mail to mrd@kims.edu.in within 45 Days from the date of publication of this notice.

MEDICAL RECORDS DEPARTMENT

SUGAL & DAMANI SHARE BROKERS LIMITED
CIN: L65991TN1993PLC028228
Siyat House, III Floor, No.961, Poonamallee High Road, Purasawalkkam, Chennai - 600 084
EXTRACT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 (Rs.In Lakhs)

Sl. No	Particulars	Consolidated			Standalone		
		Current Quarter Ended	Nine Months Ended	Corresponding Quarter Ended	Current Quarter Ended	Nine Months Ended	Corresponding Quarter Ended
		31.12.2025	31.12.2025	31.12.2024	31.12.2025	31.12.2025	31.12.2024
1	Total Income from operations (net)	243.86	1,499.42	623.59	243.86	1,499.42	623.59
2	Net Profit for the period (before tax and Exceptional items)	21.37	462.59	78.38	21.37	462.59	78.38
3	Net Profit for the period before tax (after Exceptional items)	21.37	462.59	78.38	21.37	462.59	78.38
4	Net Profit for the period after tax (after Exceptional items)	16.37	351.59	60.80	16.37	351.59	60.80
5	Total Comprehensive Income for the Period (comprising profit for the period (after tax) and other comprehensive income (after tax)	26.80	373.63	37.95	26.80	373.63	37.95
6	Paid-up equity share capital (Face Value Rs. 10/- Each)	625.00	625.00	625.00	625.00	625.00	625.00
7	Other Equity (as per audited Balance Sheet as at 31st March)	-	-	-	-	-	-
8	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations) (Not Annualised) (Rs.)						
	a) Basic	0.26	5.63	0.97	0.26	5.63	0.97
	b) Diluted	0.26	5.63	0.97	0.26	5.63	0.97

Note: The above is an extract of the detailed format of Consolidated and Standalone Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Consolidated and Standalone Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.sugalshare.com.

For and on behalf of Board of Directors
Sugal & Damani Share Brokers Ltd
S/d
Mahesh Chandak
Whole Time Director
DIN : 00050149

Place: Chennai
Date: 10th February, 2026



REF: POEL/BNS/BSE/2025 – 26/75
FEBRUARY 14, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY 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 Un-audited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2025, published on February 14, 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
AR KAILASH
CHAND JAIN
AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=POCL, postalCode=600001, st=TAMIL NADU, street=32
305 FLOOR NARAYANA MUDALI STREET SOWCARPET,
In=CHENNAI, o=Personal,
serialNumber=8ac11360f04a4a2160d530f57157225d
70e445acabaf11a6036553f20,
pseudonym=6c35b871277c056709587a2189cfcb94,
2.5.4.20=a7208a078152750977c4343e263ce99b600091420
c01f95d31c557f1ad0606102,
email=CORRELATIONS@POEL.IN, cn=AASHISHKUMAR
KAILASH CHAND JAIN
Date: 2025.02.14 19:09:11 +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

Border: Where cricket met philosophy



Dr. Ravi Chaturvedi

The three-day journey to Tripura unfolded like a slow-moving poem, each stanza revealing layers of memory, ambition, and introspection. Though officially centered on cricket, the visit transformed into something far deeper, an exploration of identity, borders, and the silent universality of nature.

Meeting Manik Saha, the visionary Chief Minister of the ancient Kirat Desh, a land whose echoes resound from the pages of the Mahabharata, provided the journey with intellectual gravitas. Amid the demands of governance and political engagements, Saha generously spared nearly half an hour to listen to a dream shaped by decades of cricketing devotion: a project proposing that Test-playing nations name their teams after endangered animals rooted in folklore and mythology. It was a concept of marrying sport with conservation, memory with responsibility.

The discussion transcended policy: it became a conversation about heritage. Cricket, after all, is not merely a game in India, it is a cultural language capable of carrying symbolism across generations.

While UNESCO and World Wide Fund (WWF) for Nature have extended their appreciation to Dr. Ravi Chaturvedi's visionary international initiative - the naming of cricketing nations after their endangered animals - the project itself emerges as far more than a symbolic gesture. It stands as an ethical bridge between sport and stewardship, transforming the



Dr. Ravi Chaturvedi with Tripura CM Manik Saha

language of competition into a vocabulary of coexistence.

Rooted in the belief that cricket transcends boundaries of geography and ideology, the initiative reimagines teams not merely as representatives of nations but as custodians of fragile ecosystems. By involving endangered species as living emblems, the project imbues the cricketing arena with a deeper moral resonance - reminding players, spectators, and policymakers alike that the fate of humanity and the natural world is inseparable.

The recognition by global institutions reflects the project's profound ethos; that peace is nurtured not only through diplomacy but through shared responsibility for the Earth. In this framework, every match becomes a quiet manifesto - a celebration of biodiversity, a call for environmental guardianship, and a symbolic dialogue between cultures seeking harmony rather than rivalry.

Through this imaginative convergence of sport and conservation, Dr. Chaturvedi's vision elevates cricket from a game into a moral narrative - where the roar of endangered wildlife echoes alongside the applause of stadiums, and where international understanding grows not through confrontation, but through collective reverence for life itself. The ball is in the court of the Board of Control for Cricket in India (BCCI) and International Cricket Council to come forward adopt and support it comprehensively.

Yet the most touching part of the meeting emerged when

the narrative shifted from ideas to personal history. The Chief Minister listened attentively as the journey of a pioneer Hindi cricket commentator recounted a path that began in the humble village of Dalip Nagar in Uttar Pradesh's Kanpur district. The story moved through time to Delhi's Mall Road in 1945, where a young boy joined the joint family of his elder brother Rajendra Nath, employed in the Directorate of Marketing & Inspection under the Ministry of Agriculture.

The colonial-era surroundings, where British officers occupied adjoining bungalows and cricket dominated the nearby grounds, created an atmosphere that shaped a child's destiny. For seven-year-old Ravi, cricket was not an imposed discipline but a natural initiation, a baptism into rhythm, patience, and imagination.

From school tournaments to college rivalries and club cricket adventures, the sport became an enduring romance. The French biologist Jean Baptiste Lamarck's theory, often dismissed in modern biological discourse, seemed paradoxically relevant here. Environment, indeed, had sculpted an identity. The cricketing ambience of Mall Road transformed curiosity into passion, passion into vocation, and vocation into legacy.

But the emotional climax of the journey arrived not in conference rooms or cricket grounds, but at the India-Bangladesh border near Agartala and Akhaura.

(To be continued)



Jharkhand tribal fest begins

The historic Hijla Mela Mahotsav commenced with grandeur and traditional fervour on Friday along the sacred banks of the Mayurakshi River in Dumka district. The week-long state tribal fair, which traces its origins back to 1890, once again brought alive the rich cultural heritage, faith and traditions of the tribal communities of Jharkhand.

The celebrations began with a vibrant procession featuring men and women in colourful traditional attire, carrying indigenous musical instruments and showcasing tribal pride and identity. The atmosphere resonated with rhythmic beats and folk melodies, reflecting the cultural heartbeat of the region.

Prior to the formal inauguration, rituals and prayers were performed at the Manjhi Than located within the fair premises, symbolising gratitude towards ancestral traditions and community roots. The village head of Hijla formally inaugurated the fair by cutting the ribbon, while Dumka Sub-Divisional Officer Kaushal Kumar hoisted the flag to mark the official commencement of the event. Guests were welcomed in traditional style with ceremonial turbans.

Students from various schools presented cultural performances, including folk dances and songs, captivating the audience with a blend of youthful energy and age-old traditions. The event highlighted the seamless integration of heritage and modernity. Deputy Commissioner Abhijeet Sinha described the 136th edition of the Hijla Mela as not merely an annual event but a living symbol of the region's vibrant tribal legacy. He stated that the fair represents a unique confluence of antiquity and modernity, where centuries-old customs coexist with improved infrastructure and contemporary arrangements.

He noted that extensive preparations have been made to ensure safety, sanitation, traffic management, drinking water supply and other essential facilities for visitors. He added that the administration aims to promote the fair at

national and international levels so that the rich tribal identity, art and lifestyle of the region gain wider recognition.

The seven-day festival will feature agricultural exhibitions and departmental stalls, offering insights into traditional farming practices, government schemes and modern technological advancements. Zila Parishad Chairperson Joyce Besra said the fair is a celebration of identity and cultural pride, and an important platform for

artists, artisans and rural talents of Santhal Pargana. She urged youth to stay away from social evils such as substance abuse and instead embrace education as a path towards empowerment and development.

The Hijla Mela, which will continue till February 20, stands as a vibrant confluence of tradition, nature and progress, drawing large crowds and reaffirming the enduring spirit of Jharkhand's tribal culture

TULSYAN NEC LIMITED									
Regd. Off. : 1st Floor, Apex Plaza, 3, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 6199 1060. Fax : 044 - 6199 1066. email : investor@tulsyanec.in Website : www.tulsyanec.in CIN No. : L28920TN1947PLC007437									
Extract of Standalone and Consolidated Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2025 under Ind AS									
(₹ in Lakhs)									
Sl. No.	Particulars	Standalone			Consolidated			Previous quarter ended December 31, 2024 (Unaudited)	Previous quarter ended December 31, 2024 (Unaudited)
		Quarter ended December 31, 2025 (Unaudited)	Year to date figures December 31, 2025 (Unaudited)	Previous quarter ended December 31, 2024 (Unaudited)	Quarter ended December 31, 2025 (Unaudited)	Year to date figures December 31, 2025 (Unaudited)	Previous quarter ended December 31, 2024 (Unaudited)		
1.	Total Income from Operations	14,136.04	60,455.78	16,060.63	16,165.63	66,365.48	16,053.33		
2.	Net Profit/(Loss) for the period (before tax and exceptional items)	(2,802.18)	(4,495.38)	(2,688.84)	(2,862.67)	(4,497.10)	(2,695.78)		
3.	Net Profit/(Loss) for the period before tax (after exceptional items)	(2,802.18)	(4,495.38)	(2,688.84)	(2,862.67)	(4,497.10)	(2,695.78)		
4.	Net Profit/(Loss) for the period after tax (after exceptional items)	(2,802.18)	(4,495.38)	(2,688.84)	(2,862.67)	(4,497.10)	(2,695.78)		
5.	Other comprehensive income (net of tax)	-	-	-	-	-	-		
6.	Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and Other comprehensive income (after tax))	(2,802.18)	(4,495.38)	(2,688.84)	(2,862.67)	(4,497.10)	(2,695.78)		
7.	Equity Share Capital (face Value of Rs.10 per share)	1,646.14	1,646.14	1,655.14	1,646.14	1,646.14	1,655.14		
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		25,581.62			23,333.19			
9.	Earnings Per Share (of Rs.10/- each) (a) Basic (b) Diluted	(17.02) (17.02)	(27.31) (27.31)	(16.25) (16.25)	(17.39) (17.39)	(27.32) (27.32)	(16.29) (16.29)		

NOTES:

1. The above results were reviewed and recommended by the Audit Committee of the Board, and has been approved by the Board of Directors at its meeting held on 13th February 2026.

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The above is an extract of the detailed format of the unaudited standalone and consolidated financial results for the Quarter and Nine months ended December 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. www.tulsyanec.in. The same can be accessed by scanning the Quick Response Code (QR Code) provided below.

4. The previous year figures have been regrouped/re-classified wherever necessary.

Place : Chennai Date : 13th February, 2026

for Tulsyan NEC Limited

Sd/-

Sanjay Tulsyan

Managing Director

DIN : 00632802



US Consulate in Chennai hosts US-India Space Business Forum to boost space coop

Chennai, Feb 14: The U.S. Consulate General Chennai, with support from the U.S.-India Strategic Partnership Forum, hosted the U.S.-India Space Business Forum in Bengaluru last week, marking the flagship event of the first U.S. Trade Mission to India focused on the commercial space sector. The mission brought together 23 executives from 14 leading American space companies, representing a major step forward in bilateral commercial space cooperation.

The trade mission was organised by the U.S. Department of Commerce and the Business Council for International Understanding, convening more than 200 government and industry participants from both countries. The two-day forum focused on key priorities of the U.S.-India Commercial Space Sub-Working Group, including market access, government procurement, foreign direct investment reforms and export controls, while also strengthening business-to-business engagement and policy alignment.

U.S. Ambassador Sergio Gor highlighted the growing partnership between the two countries, noting that the forum reflected the strategic strength of U.S.-India

relations and their shared commitment to innovation and commercial growth in the space sector. He emphasised that American companies continue to lead global advancements in space technology and that India remains a vital partner in expanding collaborations.

Companies participating in the mission included Amazon, Axiom Space, Apex, BlackSky, Elve, Kayhan Space, Park Aerospace, Planet Labs, Resecurity, SpaceX, Vast Space, Umbra Space, Viasat and Vantor.

Following the forum, the delegation is scheduled to travel to New Delhi to engage with Indian government and industry stakeholders and explore partnerships, joint ventures and market-entry opportunities. As only the second space-focused trade mission organised by the U.S. Department of Commerce - and the first of its kind to India - the initiative underscores growing momentum in U.S.-India collaboration within the global commercial space economy.

PUBLIC NOTICE

I issue the following public notice on behalf of my clients **Mr. Bharath and Mrs. Kavithamary Bharath**, both residing at No.45, Nanchil Flats, New Colony 1st Street, Adambakkam, Chennai - 600 088. My clients intend to purchase the property of vacant Nanjai Land, measuring an extent of Acre 0.20 Cents, comprised in Survey No.289/1C, situated at Kolathur Village, Sriperumbathur Taluk, Kancheepuram District, belongs to Mr.Yuvaraj. If any person has any claim, right, title, interest, share, lien, charge, encumbrance, legal heirship claim, objection or dispute of whatsoever nature in respect of the said property or against my clients' proposed dealing with the same, they are hereby required to intimate the undersigned in writing, along with supporting documentary evidence, within **Ten (10) days** from the date of publication of this notice, failing which such claims, if any, shall be deemed to have been waived and/or abandoned and my clients shall proceed with the transaction without any reference to such claims.

S.BABU MA.,LL.B.,
Advocate & Commissioner of Oath,
No.7/49, 1st Floor, Bharath Street,
VG7 Pushpa Nagar, Medavakkam,
Chennai - 600 100.
Ph:72999 98008.

CHANGE OF NAME

I, NADAR PARAMASIVAN KAMRAJ

S/o. Kamaraj

Date of Birth: 26.11.1984

Place of Birth : Namakkal, Tamil Nadu

Residing address : Old no:3-12

New no 1-12, 2nd Floor

Venkatash APTS, Anjanayer Kovil

Street, Saikapet, Chennai,

Tamil Nadu - 600 015

shall henceforth be known as

PARAMASIVAN K

NADAR PARAMASIVAN KAMRAJ

CHANGE OF NAME

I, ANANTH,

S/o. Shanmugam

Date of Birth 28/12/1980,

Address: 3A, 3rd Floor, RMB

Kavya Flats, Churuch Road,

Paneer Nagar, Mogappair

East, Chennai- 600031.

Shall henceforth be known as

ANAND. S

ANANTH

CHANGE OF NAME

I, SAIFULLAH BAIG

S/o Nayemullah Baig K

Date of Birth: 03.01.1994

Place of Birth: Chennai

Residing at New No. 4/3,

Old No.8/3, 3rd Floor,

Jawahar Hussain 5th Street,

Royapettah,

Chennai - 600 014.

shall henceforth be known as

SAIFULLAH BAIG N

SAIFULLAH BAIG

PUBLIC NOTICE

I, S.Ravichandran (Aadhar No. 5793 1030 2388) son of Thiru.M.Swaminathan, residing at No.26/1, Prakash Flats, Giri Street, West Mambalam, Chennai - 600 033, do hereby inform the general public that I have lost the original parent document pertaining to my property registered as a Sale deed dated **09.10.1963** with document No.3017/1963 at the office of Sub-Registrar, T.Nagar and original Power of Attorney document No.302/1990 dated **25.04.1990** registered at the office of Sub-Registrar, Kodambakkam., If anyone finds the above said original documents contact my Mobile No.94444 56863 or at the above mentioned address.

S.Ravichandran

REF: POEL/BNS/ BSE/2025-26/76
FEBRUARY 19, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Disclosure as per Regulation 7(2) read with Regulation 6 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), we are enclosing herewith the disclosures received to the Company under Regulation 7(2) of PIT Regulations, from promoter & members of the promoter group, who are also the directors of the Company, in **Form C** on account of market purchase of shares of the Company from BSE Limited.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISHKUMAR Digitally signed by
AR KAILASH AASHISHKUMAR
CHAND JAIN KAILASH CHAND JAIN
Date: 2026.02.19
19:44:29 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : POCL Enterprises Limited

ISIN of the Company : INE035501028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address of Promoter/Employee/Director with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale / Pledge / Revocation / Invocation/ Others, please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Devalkar Bansal PAN: AADPB4378D Address: No. 7, Sathya Nagar Main Road 8nd, Sarvam, Puducherry - 605013. Contact No.: 9345451722	Promoter & Managing Director	Equity Shares	27,57,954 (8.96% - without dilution basis) (8.96% - on diluted basis)	Equity Shares	10,959	19,93,033	Market Purchase	Equity Shares	27,68,913 (9% - without diluted basis) (9% - on diluted basis)	19.02.2026	19.02.2026	19.02.2026	Market Purchase	BSE Limited
		Convertible Warrants	49,506 (8.79% of warrant holding)	-	-	-	-	Convertible Warrants	49,506 (8.79% of warrant holding)	-	-	-	-	-

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Devalkar Bansal

Signature: 

Date: 19.02.2026

Place: Chennai

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : POCL Enterprises Limited

ISIN of the Company : INE035501028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address of Promoter/Employee/Director with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to others etc.)	Securities held prior to acquisition /disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale / Pledge / Revocation / Invocation/ Others, please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sagar Bansal PAN: AQJFB1118P Address: No.22, 2nd Floor, Majestic Aashirvad, Sivasailam Street, Thiyyagaraya Nagar, Chennai - 600017 Contact No.: 9840225501	Member of Promoter Group & Whole-time Director	Equity Shares	61,881 (0.20% - without dilution) (0.20% - diluted basis)	Equity Shares	11,291	19,61,533	Market Purchase	Equity Shares	73,172 (0.24% - without dilution) (0.23% - diluted basis)	19.02.2026	19.02.2026	19.02.2026	Market Purchase	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Sagar Bansal

Signature :

Date: 19.02.2026

Place : Chennai

REF: POEL/BNS/ BSE/2025-26/77

FEBRUARY 20, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Disclosure as per Regulation 7(2) read with Regulation 6 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), we are enclosing herewith the disclosures received to the Company under Regulation 7(2) of PIT Regulations, from promoter & members of the promoter group, who are also the Directors of the Company, in **Form C** on account of market purchase of shares of the Company from BSE Limited.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

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COMPANY SECRETARY & FINANCE HEAD

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : POCL Enterprises Limited

ISIN of the Company : INE035S01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address of Promoter/Employee/Director with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to others etc.)	Securities held prior to acquisition /disposal		Securities acquired/disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value Rs.	Transaction Type (Purchase/sale / Pledge / Revocation / Invocation/ Others, please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sunil Kumar Bansal PAN: AADPB5086A Address: B3, Lotus Lawns, No. 4/5, 1st Street, Kilpauk Garden Road, Kilpauk, Chennai - 600010. Contact No.: 9884233390	Promoter & Managing Director	Equity Shares	26,53,279 (8.62% - without dilution basis) (8.63% - on diluted basis)	Equity Shares	9,000	16,14,400	Market Purchase	Equity Shares	26,62,279 (8.65% - without dilution basis) (8.66% - on diluted basis)	19.02.2026	20.02.2026	20.02.2026	Market Purchase	BSE Limited
		Convertible Warrants	49,506 (8.79% of warrant holding)	-	-	-	-	Convertible Warrants	49,506 (8.79% of warrant holding)	-	-	-	-	-

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Sunil Kumar Bansal

Signature :

Date: 20.02.2026

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : POCL Enterprises Limited

ISIN of the Company : INE035501028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address of Promoter/Employee/Director with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale / Pledge / Revocation / Invocation / Others, please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Harsh Bansal PAN: AKLPB2224N Address: B3, Lotus Lawns. No. 4/5, 1st Street, Kilpauk Garden Road, Kilpauk, Chennai - 600010 Contact No.: 9840440060	Member of Promoter Group & Whole-time Director	Equity	1,96,058 (0.64% - without dilution) (0.63% - diluted basis)	Equity Shares	7,150	12,51,647	Market Purchase	Equity Shares	2,03,208 (0.66% - without dilution) (0.65% - diluted basis)	19.02.2026	20.02.2026	20.02.2026	Market Purchase	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: Harsh Bansal

Signature :

Date: 20.02.2026

Place : Chennai

REF: POEL/BNS/BSE/2025-26/79
MARCH 16, 2026

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Outcome of the Board Meeting
Ref: Regulation 30 and 37 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that based on the recommendations of the Audit Committee and the Independent Directors, the Board of Directors of the Company at its meeting held today i.e., March 16, 2026 had *inter alia* approved the Scheme of Amalgamation of Planetfirst Green Private Limited ("Transferor Company" or "PGPL") with and into POCL Enterprises Limited ("Transferee Company" or "POEL") and their respective shareholders and creditors (the "Scheme") under Sections 230 to 232 of the Companies Act, 2013 read with other applicable provisions and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Appointed Date for the said Scheme is April 1, 2026. The Scheme is subject to the requisite statutory and regulatory approvals, including approvals from BSE Limited, Securities and Exchange Board of India, the Hon'ble National Company Law Tribunal and the shareholders and creditors of respective companies involved in the Scheme. The said information is also disseminated on the website of the Company at www.poel.in.

The details 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, is enclosed as **Annexure-1**.

The Board Meeting commenced at 04:30 p.m. and concluded at 06:15 p.m.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

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COMPANY SECRETARY & FINANCE HEAD

Annexure – 1
Scheme of Amalgamation of Planetfirst Green Private Limited (“Transferor Company” or “PGPL”) with and into POCL Enterprises Limited (“Transferee Company” or “POEL”)

Sl. No.	Particulars	Details						
a.	Name of the entity(ies) forming part of the amalgamation/ merger, details in brief such as, size, turnover etc.,	(i) <u>Name/ Details of the entity(ies) forming part of the Scheme of Amalgamation</u> <u>Details of Transferor Company:</u> Planetfirst Green Private Limited (“Transferor Company” or “PGPL”) was incorporated on July 7, 2022, under the provisions of the Companies Act, 2013. It is an unlisted Private Limited Company. Its Corporate Identification Number is U24203TN2022PTC185571 and its registered office is situated at Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Shastri Bhavan, Chennai, Tamil Nadu – 600006. The Transferor Company is an Associate Company of POCL Enterprises Limited (“Transferee Company”). <u>Details of Transferee Company:</u> POCL Enterprises Limited (“Transferee Company” or “POEL”) was incorporated on May 20, 1988, under the provisions of the Companies Act, 1956. Its Corporate Identification Number is L52599TN1988PLC015731 and its registered office is situated at Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai, Tamil Nadu – 600006. The Equity shares of POEL are listed on BSE Limited. POEL holds 40% of the Equity Share Capital and 85% of the 0.5% Non-Cumulative Non-Convertible Redeemable Preference Share Capital of the Transferor Company. (ii) <u>Details of Net-worth and Turnover of the Transferor and Transferee Company:</u> <u>Details as per the audited financial statements as on December 31, 2025 of Planetfirst Green Private Limited (PGPL):</u> (Rs. In Lakhs) <table border="1"> <thead> <tr> <th>Particulars</th><th>Networth* (As on 31.12.2025)</th><th>Turnover (As on 31.12.2025)</th></tr> </thead> <tbody> <tr> <td>PGPL (Standalone)</td><td>(1,154.88)</td><td>13,912.15</td></tr> </tbody> </table> <i>*Net worth is computed as per Section 2(57) of the Companies Act, 2013.</i> PGPL does not have any subsidiary company/ associate company/ joint venture and therefore, the consolidated financials are not applicable.	Particulars	Networth* (As on 31.12.2025)	Turnover (As on 31.12.2025)	PGPL (Standalone)	(1,154.88)	13,912.15
Particulars	Networth* (As on 31.12.2025)	Turnover (As on 31.12.2025)						
PGPL (Standalone)	(1,154.88)	13,912.15						

		<u>Details as per the unaudited limited reviewed financial results as on December 31, 2025 of POCL Enterprises Limited (POEL):</u> (Rs. In Lakhs) <table border="1"> <thead> <tr> <th>Particulars</th><th>Networth** (As on 31.12.2025)</th><th>Turnover (As on 31.12.2025)</th></tr> </thead> <tbody> <tr> <td>POEL (Standalone)</td><td>18,214.52</td><td>1,09,939.93</td></tr> <tr> <td>POEL (Consolidated)</td><td>18,091.63</td><td>1,09,939.93</td></tr> </tbody> </table> <i>**Net worth is computed as per Section 2(57) of the Companies Act, 2013 which is sum of paid-up share capital, all reserves created out of profits, securities premium reserve and balance of profit and loss account excluding demerger reserve.</i>	Particulars	Networth** (As on 31.12.2025)	Turnover (As on 31.12.2025)	POEL (Standalone)	18,214.52	1,09,939.93	POEL (Consolidated)	18,091.63	1,09,939.93
Particulars	Networth** (As on 31.12.2025)	Turnover (As on 31.12.2025)									
POEL (Standalone)	18,214.52	1,09,939.93									
POEL (Consolidated)	18,091.63	1,09,939.93									
b.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Planetfirst Green Private Limited (Transferor Company) is an Associate Company of POCL Enterprises Limited (Transferee Company). Hence the transaction of Amalgamation of the Transferor Company with the Transferee Company and their respective shareholders and creditors would fall within the related party transactions under the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI LODR Regulations”). However, proposed transaction shall not attract compliance with the requirements of Section 188 of the Companies Act, 2013. This is in view of the clarifications issued by the Ministry of Corporate Affairs vide its General Circular No. 30/ 2014 dated 17th July 2014, wherein it is provided that a Scheme of Amalgamation under Sections 230-232 of the Companies Act, 2013, does not fall within the ambit of related party transaction in terms of Section 188 of the Companies Act, 2013. Further, the Scheme is approved by the Audit Committee of the Transferee Company pursuant to Regulation 23(2) of the SEBI LODR Regulations and is being carried out at arm’s length basis as per the valuation report given by Mr. N V Subbarao Kesavarapu, a Registered Valuer (IBBI Reg No: IBBI/RV/02/2019/12292) dated March 16, 2026, recommending the fair share exchange ratio for discharge of consideration / issuance of the shares by the Transferee Company under the Scheme.									
c.	Area of business of the entity(ies).	The Transferor Company is primarily engaged in the business of manufacturing of various non-ferrous metals and recycling of different types of scrap batteries. The Transferee Company is primarily engaged in the business of manufacturing Lead Metals, Zinc Metals, Metallic Oxides including Lead Oxides, Zinc Oxide and PVC Stabilizers.									

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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

d.	Rationale for amalgamation / merger.	The reasons and circumstances leading to and justifying the proposed Scheme of Amalgamation of the Transferor Company with and into the Transferee Company, which makes it beneficial for all the concerned stakeholders, including shareholders, creditors, and employees of the Transferor Company and Transferee Company, are as follows: (i) While POEL (Transferee Company) is an integrated manufacturer of lead metals and metallic oxides, PGPL (Transferor Company) is a specialized lead recycling and refining unit. This creates strong complementarities that support and justify the proposed merger. (ii) The amalgamation will enable POEL (Transferee Company) to expand its operations into Western India through PGPL's (Transferor Company's) existing business unit in Surat, Gujarat. This in turn will allow the combined businesses to serve customers in that region more efficiently and increase its reach in important industrial markets. (iii) The amalgamation will create a vertically integrated business structure that ensures secure, reliable, and cost-stable access to recycled metal inputs by integrating PGPL's (Transferor Company's) recycling and refining operations with POEL's (Transferee Company's) manufacturing processes, which in turn will also minimize supply disruptions, strengthen control over the entire production cycle, enhance operational continuity, and support better long-term planning and optimized capacity utilization across the business units. This will position the combined business on a strong pedestal while dealing with increasingly complex business future. (iv) The amalgamation will facilitate better, efficient and economical management, control and running of the combined businesses, and further development and growth of the business of the Transferee Company. (v) The amalgamation will result in economies of scale, effective co-ordination with better control including but not limited to efficient utilisation of capital, cash and debt management of the combined entity and unfettered access to cash flow generated by the combined businesses.
e.	In case of cash consideration – amount or otherwise share exchange ratio.	There is no cash consideration involved in the Scheme. Upon the Scheme coming into effect and in consideration of the Amalgamation of the Transferor Company with and into the Transferee Company, the Transferee Company shall, without any further application, act, consent, instrument or deed, issue and allot, its equity shares, credited as fully paid up, as per the Share Exchange Ratios provided in the valuation report dated March 16, 2026 issued by Mr. N V Subbarao Kesavarapu, Registered Valuer having IBBI Registration No. IBBI/RV/02/2019/12292 and holding Certificate of Practice issued by ICAI Registered Valuer Organisation for the Transferee Company and the Transferor

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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

	Company, respectively, and fairness opinion of the merchant banker dated March 16, 2026 as provided by Synfinx Capital Private Limited (represented by Mr. Hari Surya), a Category I Merchant Banker registered with SEBI and holding SEBI Registration Number INM000013192 for the Transferor and Transferee Company, to each shareholder of the Transferor Company, whose name is recorded in the register of members as member of the Transferor Company as on the Record Date or to such of their respective heirs, executors, administrators or other legal representatives or other successors in title as may be recognized by the Board, as under: <u>For equity shareholders of the Transferor Company:</u> “For every 100 (One Hundred only) equity shares having a face value of Rs. 10/- each held by the shareholder in the Transferor Company namely Planetfirst Green Private Limited, 13 (Thirteen only) fully paid-up equity shares having a face value of Rs. 2/- each will be issued/allotted in the Transferee Company namely POCL Enterprises Limited.” <u>For preference shareholders of the Transferor Company:</u> <u>In respect of ISIN INE21DU04011</u> “For every 100 (One Hundred only) 0.5% non-cumulative non-convertible redeemable preference shares having a face value of Rs. 10/- each held by the shareholder in the Transferor Company namely Planetfirst Green Private Limited, 5 (Five only) fully paid-up equity shares having a face value of Rs. 2/- each will be issued/allotted in the Transferee Company namely POCL Enterprises Limited.” <u>In respect of ISIN INE21DU04029</u> “For every 100 (One Hundred only) 0.5% non-cumulative non-convertible redeemable preference shares having a face value of Rs. 10/- each held by the shareholder in the Transferor Company namely Planetfirst Green Private Limited, 5 (Five only) fully paid-up equity shares having a face value of Rs. 2/- each will be issued/allotted in the Transferee Company namely POCL Enterprises Limited.” The Equity Shares to be issued by the Transferee Company to the shareholders of Transferor Company pursuant to this Clause are referred to as “New Equity Shares”. No equity shares shall be issued by the Transferee Company in respect of the shares, whether equity shares or preference shares, held by the Transferee
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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

		Company in the Transferor Company and all such shares shall stand cancelled upon the Scheme becoming effective.																																																																																	
f.	Brief details of change in shareholding pattern (if any) of listed entity.	(i) The details of pre and post Scheme, equity shareholding pattern of the Transferee Company is as follows (Without diluted basis): <table border="1"> <thead> <tr> <th colspan="3">Pre Scheme</th><th colspan="3">Post Scheme</th></tr> <tr> <th>As on 31.12.2025</th><th>No. of shares</th><th>% of holding</th><th>Basis shareholding as on 31.12.2025</th><th>No. of shares</th><th>% of holding</th></tr> </thead> <tbody> <tr> <td>Promoters/ Promoter group</td><td>1,23,51,410</td><td>40.15</td><td>Promoters/ Promoter group</td><td>1,23,51,410</td><td>39.41</td></tr> <tr> <td>Public</td><td>1,84,14,673</td><td>59.85</td><td>Public</td><td>1,89,92,173</td><td>60.59</td></tr> <tr> <td>Total</td><td>3,07,66,083</td><td>100.00</td><td>Total</td><td>3,13,43,583</td><td>100.00</td></tr> </tbody> </table> (ii) The details of pre and post Scheme, equity shareholding pattern of the Transferee Company is as follows (On fully diluted basis i.e., considering the conversion of warrants): <table border="1"> <thead> <tr> <th colspan="3">Pre Scheme</th><th colspan="3">Post Scheme</th></tr> <tr> <th>As on 31.12.2025</th><th>No. of shares</th><th>% of holding</th><th>Basis shareholding as on 31.12.2025</th><th>No. of shares</th><th>% of holding</th></tr> </thead> <tbody> <tr> <td>Promoters/ Promoter group</td><td>1,24,50,422</td><td>39.74</td><td>Promoters/ Promoter group</td><td>1,24,50,422</td><td>39.02</td></tr> <tr> <td>Public</td><td>1,88,78,443</td><td>60.26</td><td>Public</td><td>1,94,55,943</td><td>60.98</td></tr> <tr> <td>Total</td><td>3,13,28,865</td><td>100.00</td><td>Total</td><td>3,19,06,365</td><td>100.00</td></tr> </tbody> </table> (iii) The details of pre and post Scheme, Equity shareholding pattern of the Transferor Company is as follows: <table border="1"> <thead> <tr> <th colspan="3">Pre Scheme</th><th colspan="3">Post Scheme</th></tr> <tr> <th>As on 31.12.2025</th><th>No. of shares</th><th>% of holding</th><th>Basis shareholding as on 31.12.2025</th><th>No. of shares</th><th>% of holding</th></tr> </thead> <tbody> <tr> <td>Promoters/ Promoter group</td><td>-</td><td>-</td><td>Promoters/ Promoter group</td><td>NA</td><td>NA</td></tr> </tbody> </table>				Pre Scheme			Post Scheme			As on 31.12.2025	No. of shares	% of holding	Basis shareholding as on 31.12.2025	No. of shares	% of holding	Promoters/ Promoter group	1,23,51,410	40.15	Promoters/ Promoter group	1,23,51,410	39.41	Public	1,84,14,673	59.85	Public	1,89,92,173	60.59	Total	3,07,66,083	100.00	Total	3,13,43,583	100.00	Pre Scheme			Post Scheme			As on 31.12.2025	No. of shares	% of holding	Basis shareholding as on 31.12.2025	No. of shares	% of holding	Promoters/ Promoter group	1,24,50,422	39.74	Promoters/ Promoter group	1,24,50,422	39.02	Public	1,88,78,443	60.26	Public	1,94,55,943	60.98	Total	3,13,28,865	100.00	Total	3,19,06,365	100.00	Pre Scheme			Post Scheme			As on 31.12.2025	No. of shares	% of holding	Basis shareholding as on 31.12.2025	No. of shares	% of holding	Promoters/ Promoter group	-	-	Promoters/ Promoter group	NA	NA
Pre Scheme			Post Scheme																																																																																
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Promoters/ Promoter group	-	-	Promoters/ Promoter group	NA	NA																																																																														

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Date: 2026.03.16
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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

Public	50,00,000	100.00	Public	NA	NA
Total	50,00,000	100.00	Total	NA	NA

(iv) The details of pre and post Scheme, 0.5% Non-Cumulative Non-Convertible Redeemable Preference shareholding pattern of the Transferor Company is as follows (Under ISIN: INE21DU04011):

Pre Scheme			Post Scheme		
As on 31.12.2025	No. of shares	% of holding	Basis shareholding as on 31.12.2025	No. of shares	% of holding
Promoters/ Promoter group	-	-	Promoters/ Promoter group	NA	NA
Public	1,80,00,000	100.00	Public	NA	NA
Total	1,80,00,000	100.00	Total	NA	NA

(v) The details of pre and post Scheme, 0.5% Non-Cumulative Non-Convertible Redeemable Preference shareholding pattern of the Transferor Company is as follows (Under ISIN: INE21DU04029):

Pre Scheme			Post Scheme		
As on 31.12.2025	No. of shares	% of holding	Basis shareholding as on 31.12.2025	No. of shares	% of holding
Promoters/ Promoter group	-	-	Promoters/ Promoter group	NA	NA
Public	70,00,000	100.00	Public	NA	NA
Total	70,00,000	100.00	Total	NA	NA

Post the Scheme becoming effective, the Transferor Company shall be dissolved without being wound. Accordingly, post Scheme Equity and Preference Shareholding pattern of the Transferor Company shall not be applicable.

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CHAND JAIN

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AASHISHKUMAR
KAILASH CHAND JAIN
Date: 2026.03.16
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REF: POEL/BNS/BSE/2025 – 26/80
MARCH 25, 2026

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW

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 **MARCH 31, 2026** (Closing hours) on account of declaration of audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2026 shall be approved.

The date for declaration of the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 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 KAILASH CHAND JAIN

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Digitally signed by AASHISHKUMAR KAILASH CHAND JAIN
DN: cn=IN, postalCode=384120, st=GUJARAT, street=5URVEY NO
7180-196, 7181-11, 7182-13, 7183-14, 7184-15, 7185-16, 7186-17, 7187-18,
VILLAGE=PARVATI TAL= MANGROL, KOSAMBA GUJARAT, I=GUJARAT,
o=PLANEFIRST GREEN PRIVATE LIMITED, ou=DGTTEC-
KANSIPURAM-000,
serialNumber=8ac919b6f8b4eeafa2160dd3395f157225c7db445
d1c4a0f15a0a05f545720,
pseudoym=355d4c4a0f15a0a05f545720,
2.5.4.20=a115a4c5044b7a1953c7c0b7b3a4b2c5379c2e20e050
1a405681700c, email=COSMELIA@POEL.IN,
cn=AASHISHKUMAR KAILASH CHAND JAIN
Date: 2026.03.25 15:14:38 +05'30'