



Regd. Office & Works

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Ref: PCCPL/2025-26

Date: January 13, 2026

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026 *inter alia* to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st January, 2026 till 48 hours after the announcement of the above said financial results.

Kindly take the same on record and inform all your constituents accordingly. A copy of this intimation is also being made available on the website at www.punjabchemicals.com.

Thanking you,

Yours faithfully,
**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS- 19932)**