

REF: POEL/BNS/ BSE/2025-26/09
APRIL 24, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

DEAR SIR,

Sub: Public Notice for the Corrigendum to the Notice of the Extra-Ordinary General Meeting.
Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and in compliance with the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Public Notice issued by the Company after the dispatch of the Corrigendum to the Notice of Extra-Ordinary General Meeting (EGM) scheduled to be held on Monday, April 28, 2025 at 11.30 a.m.(IST) through Video Conferencing / Other Audio-Visual Means (OAVM) in the Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper).

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

