



REF: POEL/BNS/BSE/2025 - 26/65
DECEMBER 27, 2025

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Clarification on price movement
Ref: Your e-mail having reference L/SURV/ONL/PV/AI/ 2025-2026 / 3241

This has reference to your e-mail dated December 26, 2025 seeking clarification on price movement.

We would like to inform that the Company has been making prompt disclosures of all events or information that have bearing on the operation/ performance of the Company which includes all price sensitive information as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time. The increase in the movement in the share price of the Company is purely due to market conditions and absolutely market driven.

Further, we would like to assure you that Company will, as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies the issue adequately and request you to kindly take the same on your records please.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD