

REF: POEL/BNS/BSE/2025 - 26/66
DECEMBER 27, 2025

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 **DECEMBER 31, 2025** (Closing hours) on account of declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

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 quarter and nine months ended December 31, 2025 shall be approved.

The date for declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 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**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD