



Petro Carbon And Chemicals Limited
(Formerly: Petro Carbon And Chemicals Private Limited)
Regd. Office:
Avani Signature, 6th Floor
91A/1, Park Street, Kolkata-700016
Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB
tel +91 33 40118400
mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Date: 29.08.2024

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051

SYMBOL: PCCL

Sub: Outcome of the meeting of the Board of Directors held today i.e. on 29th August, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 29th August, 2024, have inter- alia, considered and approved the following:

1. Approved the draft Notice of the ensuing 17th Annual General Meeting to be held on Friday, 27th September, 2024.
2. The Board of Directors of the Company decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended 31st March, 2024.
3. In principle approved incorporation of two wholly owned subsidiaries and capitalization by equity/debt pursuant to such incorporation upto an amount not exceeding Rs. 15 crores each, as the company is contemplating to explore and venture into the business in carbon and its allied sectors and also in advanced carbon material products.

The Board Meeting commenced at 12:30 P.M. and concluded at 2:30 P.M.

Kindly take the above on record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer
M. No. A24560