



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 U24110WB2007PLC120212

Date: 15.05.2025

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and other applicable provisions, if any, we wish to inform you that Petro Carbon and Chemicals Limited (the "Company") has received an e-mail on 14th May, 2025 from National Stock Exchange of India Limited with respect to notice for non-compliance and payment of fine.

Fine payable by the Company is for delayed submission of the prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure- I**.

This intimation is also made available on the Company's website at www.pccl.in.

Kindly take the above on record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary



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Annexure- I

Name of the Authority	National Stock Exchange of India Limited
Details of fines, penalties, dues, etc. including amount	<p>Fine levied for delayed submission of the prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Fine amount is- Rs. 11,800/- (incl. of GST).</p>
Due date of payment	15 days from the date of the aforesaid notice.
Reasons for delay/default in payment	<p>Not Applicable.</p> <p>The Company will make the payment on or before the due date.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None.