



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: 13.08.2025

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 of 18th Annual General Meeting and Book Closure

This is to inform that the 18th Annual General Meeting of the Company will be held on Friday, 19th September, 2025 at 12:30 P.M. through Video Conferencing and Other Audio Visual Means ("VC & OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company remain close from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended 31st March, 2025.

This is for your kind information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

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