



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: Outcome of the meeting of the Board of Directors held today i.e. on 13th August, 2025

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. 13th August, 2025, have inter- alia, considered and approved the following:

1. Approved the draft Notice of the ensuing 18th Annual General Meeting to be held on Friday, 19th September, 2025.
2. The Board of Directors of the Company decided to close the Register of Members and Share Transfer Books of the Company 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.
3. Alteration of Articles of Association (AoA) of the Company by deletion of Article 76 (i.e. common seal clause) of Article of Association of the Company, subject to approval of Shareholders and any regulatory/ statutory approvals, as may be required under applicable laws.

The Board Meeting commenced at 01:00 P.M. and concluded at 02:10 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