



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

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mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 20.09.2025

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.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment in Articles of Association of the Company.

Dear Sir/Madam,

We would like to inform that the Shareholders of the Company, vide Special Resolution at the Annual General Meeting held on 19th September, 2025, have approved the amendment to the Articles of Association of the Company with respect to deletion of Common Seal clause.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Tuesday, 16th September, 2025 (09:00 A.M.) to Thursday, 18th September, 2025 (5:00 P.M.). The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The brief details of the amendment to the Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given at **Annexure- A.**

You are requested to take the same on your records.

For Petro Carbon and Chemicals Limited

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

Encl.: As above

Annexure- A

Brief Details of Amendment to the Articles of Association ("AOA") of the Company with respect to deletion of Common Seal clause:

- A. Deletion of the definition of "the Seal" stated under chapter "Interpretation":

INTERPRETATION

1. (b) "the seal" means the common seal of the company.
- B. Substitution of clause 2(ii) stated under chapter "SHARE CAPITAL AND VARIATION OF RIGHTS"

SHARE CAPITAL AND VARIATION OF RIGHTS

- 2 (ii) Every certificate shall be under the signature of two Directors and shall specify the shares to which it relates and the amount paid-up thereon.
- C. Deletion of clause 76 including chapter "The Seal":

THE SEAL

76. (i) The Board shall provide for the safe custody of the seal.
(ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorized by it in that behalf, and except in the presence of one director or managing director or such other person as the Board may appoint for the purpose who shall sign every instrument to which the seal of the company is so affixed in his/their presence.