



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: 15-01-2026

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: PCCL

Sub: Integrated Filing (Governance) in regard with non-applicability of Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular- SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, this is to inform you that since our company has listed its Equity Shares on Emerge Platform of National Stock Exchange of India Limited, therefore in terms of Regulation 15(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable on us.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above



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SYMBOL: PCCL

Sub: Integrated Filing (Governance) in regard with Statement of Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular-SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing herewith integrated filing of Investor Grievance Redressal Report for quarter ended 31st December, 2025, as per Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as Annexure -A.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

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"Annexure- A"

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report for the quarter ended December 31, 2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed-off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Ref No. BSS/IG-AU
Date: 07/01/2026

PETRO CARBON AND CHEMICALS LIMITED
AVANI SIGNATURE, 6TH FLOOR
91A/1, PARK STREET
KOLKATA WEST BENGAL
PIN 700016

Dear Sir/Madam,

Sub: Complaint Status for the period 01-10-2025 to 31-12-2025

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534



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Date: 15-01-2026

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
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Mumbai 400 051

SYMBOL: PCCL

Sub: Submission of details of disclosure of imposition of fine or penalty as per Integrated Filing (Governance) Report for the quarter ended 31st December, 2025 in reference of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular- SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing herewith details of disclosure of imposition of fine or penalty during the quarter ending 31st December, 2025 as Annexure -A.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above



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"Annexure- A"

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sl. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					



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SYMBOL: PCCL

Sub: Submission of details of disclosure of updates to ongoing tax litigations or disputes as per Integrated Filing (Governance) Report for the quarter ended 31st December, 2025 in reference of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular- SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing herewith details of disclosure of updates to ongoing tax litigations or disputes during the quarter ending 31st December, 2025 as Annexure -A.

This is for your information and record.

Thanking you,

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"Annexure- A"

DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sl. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				