## CIN NO. L24231PB1975PLC047063 Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref.: PCCPL/2025-26 Date: September 5, 2025

## BY E FILING

The Manager
Department of Corporate Services

BSE Limited

MUMBAI-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
MUMBAI-400 051

Re: BSE Scrip Code: 506618 NSE Scrip Symbol: PUNJABCHEM

Sub: Intimation Analyst/Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's Management will be interacting with Institutional Investor as per the details given below:

Day Date and Time	Interaction with	Mode of Interaction	Type of Interaction
Wednesday, 10th September, 2025 at 3:00 PM	Nine Rivers Capital	Virtual	One on One

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that the above schedule is subject to change due to exigencies, if any. The above information is also being hosted on the Company's website <a href="https://www.punjabchemicals.com">www.punjabchemicals.com</a>.

This is for your information and record.

Thanking you,

Yours faithfully, For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

RISHU CHATLEY COMPANY SECRETARY & COMPLIANCE OFFICER (ACS- 19932)