



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
HINDUSTAN ORGANIC CHEMICALS LIMITED
(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत / निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमुगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
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HOC/BSE/AGM 2025

21st August, 2025

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir/ Madam

Scrip Code: 500449

Sub: Intimation of 64th Annual General Meeting of HOCL, record date, book closure date etc.

The 64th AGM of HOCL is scheduled on **Friday, 26th September, 2025 at 03:30 pm (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, the Board has fixed **19th September, 2025** as record/ cut-off date to ascertain the eligibility of voting rights of members to participate and vote during the AGM and through remote e-voting. The remote e-voting for 64th AGM will begin on **Tuesday, 23rd September, 2025 (9:00 a.m. IST) and ends on Thursday, 25th September, 2025 (5:00 p.m. IST)**. Board has appointed M/s. ASKBN & Company, Practicing Company Secretaries, New Delhi as the Scrutinizer for AGM. Further, National Securities Depository Limited (NSDL) will provide VC platform & e-voting facility for the AGM.

The AGM notice and Annual Report for the financial year 2024-25, comprising the Financial Statements, along with the Board's report, Auditors report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with RTA. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter will be sent to those shareholders who have not registered their e-mail ID with RTA or company with regard to accessing the Annual Report on company's website.

Further, we would like to inform that the Register of Members and Share Transfer Books of the company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of the 64th AGM of the company.

Yours faithfully,
For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer