

POONA DAL & OIL INDUSTRIES LTD. Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 2nd May 2022

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001.

Subject: Reply to the clarification sought on price movement of the shares of the company.

Scrip Code: 519359

Dear Sir/Madam,

With reference to clarification sought from your good office, we wish to inform you that the Company has made all the necessary disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information/event that in our opinion would have bearing on the price behavior of the scrip.

Further, We would like to inform you that the Company has intimated from time to time to the Bombay Stock Exchange of all the events, information etc. that has an impact on the operation and performance of the Company which include all price sensitive information etc. as required to be disclosed under the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has not withheld any information or events which, in our opinion, would have an impact on the price behavior in the scrip of the Company.

Therefore, the movement in Company's share price is purely due to market conditions and apparently market driven on which the Company neither has any control nor has any knowledge of reasons.

You are requested to take the same on record.

Thanking you.

Yours faithfully

For Poona Dal and Oil Industries Limited

Pradip P. Parakh Managing Director DIN:00053321