



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 4th September, 2025

BSE Ltd.

Floor No. 25,

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai – 400 001

Sub.: Submission of Annual Report of the Company for the financial year ended 31st March, 2025.

Ref: Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 34(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith 33rd Annual Report of the Company for the financial year 2024-25 including the Notice convening the 33rd Annual General Meeting of the Company to be held on Friday, 26th September, 2024 at 11.30 am at the registered office of the Company at E-2, Kurkumbh MIDC, Tal Daund, Dist Pune 413802

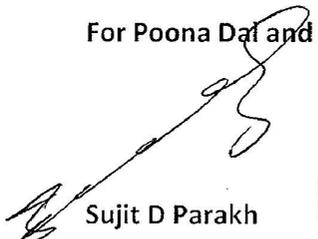
The Company has duly commenced the dispatch of such 33rd Annual Report (including Notice of 33rd AGM) to the shareholders on Thursday, 4th September, 2025.

Kindly take above on the record

Thanking you

Yours faithfully

For Poona Dal and Oil Industries Limited


Sujit D Parakh
Managing Director
DIN:00067011

