PDOIL

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

Dated 17th July 2026

To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting of M/s Poona Dal and Oil Industries Limited (519359)

Dear Sir,

We hereby inform you pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that a meeting of Board of Directors of Poona Dal and Oil Industries Limited will be held on Friday the 24th Day of July, 2026, at Corporate office of the company at 71/A, Industrial Estate, Hadapsar, Pune-411013, inter alia to consider, approve and take on record the unaudited financial results for the quarter ended 30th June, 2026.

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons till 48 hours from the conclusion of the meeting for the purpose of announcement of the aforesaid results.

Kindly take above on the record and acknowledge.
Thanking you
Yours Faithfully,

For Poona Dal and Oil Industries Limited

Sujit D. Parakh
Managing Director

Regd. Office: E-2, MIDC, Kurkumbh, Tal. - Daund, Dist. Pune 413802 (India)
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