

REF: POEL/BNS/ BSE/2023-24/50
FEBRUARY 6, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Outcome of Board Meeting held on February 06, 2024 - Expansion of Lead Alloying and Refining Business

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors at their meeting held today i.e., February 06, 2024, has evaluated and approved the expansion plan of business division located at A1, SIDCO Industrial Estate, Maraimalai Nagar, Kanchipuram District, Tamil Nadu - 603209, which is currently into the manufacturing of calcium zinc PVC stabilisers.

The primary objective of this expansion strategy is to relocate the current set up of plant and machinery with laboratory equipment, to our Pondicherry Unit at Sembiapalayam and sale of calcium zinc PVC stabilisers will continue from the Pondicherry Unit.

This relocation will free up space for the expansion of our Lead Metal business which will result in additional refining capacity of 11,000 MTPA and smelting capacity of 11,000 MTPA. This significant capacity increase will enable us to meet growing demand, handle larger contracts, and ultimately boost our revenue. This will generate additional revenue of Rs. 200 Crore per annum for the Company.

With the new rotary furnaces, pollution control equipment, and the substantial capacity enhancement, we expect a 2% increase in margins due to higher production efficiency and economies of scale. The said project shall involve an overall investment outlay of Rs. 5.22 crores (approximately). We expect the commercial production to begin from Q1 of FY 2024-25.





The details, as required pursuant to SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in "Annexure A" attached to this letter.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 1.40 P.M.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Encl: As above



Annexure A

Below details are provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations:

S. No.	Particulars	Details
	Capacity Addition	
1.	Existing capacity	Refining Capacity – 28,000 MTPA Smelting Capacity – 11,000 MTPA
2.	Existing capacity utilization	Refining Capacity – 23,800 MTPA Smelting Capacity – 9,900 MTPA
3.	Proposed capacity addition	Refining Capacity – 11,000 MTPA Smelting Capacity – 11,000 MTPA
4.	Period within which the proposed capacity is to be added	3 Months
5.	Investment required	Rs 5.22 Crores (Approximately)
6.	Mode of financing	The project will be funded by term loan from Bank and the margin money will be met through internal accruals.
7.	Rationale	To meet growing demand, handle larger contracts, and ultimately to boost our revenue. This will significantly increase our production capacity and shall open up the potential for additional sales of Rs. 200 Crore per annum.

