

17th May, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

NSE Code:- PCBL

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Code:- 506590

Dear Sir,

Sub:- Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure received by the Company under Regulation 7(2)(a) of the SEBI PIT Regulations, from Stel Holdings Limited, Promoter Group of the Company, in Form C with respect to acquisition of warrants, exercisable into or exchangeable for 1(one) fully paid equity share of the Company of face value of Re. 1/- each within a period commencing from 18 months from the date of allotment of warrants by way of preferential issue by the Company.

We request you to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **PCBL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

Enclo: As above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335 **Fax:** 0484 - 2668024

Email: secretarial@stelholdings.com **Website:** www.stelholdings.com

May 17,2024

The Compliance Officer
PCBL Limited
Duncan House,
31, Netaji Subhas Road
Kolkata - 700 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading Regulations, 2015 ("Insider Trading Regulations"))

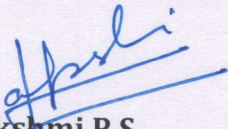
Please find enclosed herewith the disclosure under Regulation 7(2) (a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in respect of acquisition of warrants, exercisable into or exchangeable for 1(one) fully paid equity shares of the Company of face value of 1 each within a period commencing from 18 months from the date of allotment of warrants by way of preferential issue to the Company by PCBL Limited.

Request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S.
Company Secretary
Membership No : F11551

Encl: As stated above



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: PCB Limited
ISIN of the company: INE602A13010

Details of change in holding of Securities of Promoter, member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/member of the promoter group/person/director/immediate relative to/others etc.)	3 Securities held prior to acquisition/ disposal		4 Securities acquired/ Disposed			5 Securities held post acquisition/ disposal		6 Date of allotment advice/acquisition of shares/sale of shares specify From To	7 Date of intimation to company	8 Mode of acquisition / disposal (on market / public rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	9 Exchange on which the trade was executed
		10 Type of security (For eg. - Shares, Warrants, Convertible Debentures, rights entitlements, etc.)	11 No. and % of shareholding	12 Type of security (Purchase/ sale/ pledged/ revocation/ others - please specify)	13 Value	14 No.	15 Type of security (For eg. - Shares, Warrants, Convertible Debentures, rights entitlements, etc.)	16 No. and % of shareholding				
1 STEL Holdings Ltd L65993KLL1990PLC0 05811 24/1624 Bristow Road, Willingdon Island, Cochin 682003 PAN : AADCS3332H Ph No. 0484 6624335 Email: secretarial@stelholdings.com	2 Promoter Group	3 Equity Shares/ Convertible Warrants	4 29,03,830 0.77 % 0:0	5 Convertible warrants	6 12,00,000	7 33,60,00.00	8 Purchase pursuant to Preferential Allotment)	9 Equity Shares/ Convertible Warrants\$	10 29,03,830 0.77 % 12,00,000; 0.273%	11 11 To 12 15.05.2024@	13 13 17.05.2024	15 N.A



\$ percentage of Convertible warrants has been computed on the basis of post- issue holding of equity shares of the Company upon exercise of conversion of warrants @ date of demat credit of warrants

Notes:

- (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives of the company by Promoter, member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
	Contract specifications		Sell		
	Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)	
16	17	18	19	20	21
		Not applicable			22

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For and on behalf of STEL Holdings Limited



Lakshmi P.S

Company Secretary

Membership No: F11551

