

Date: May 16,2024

Department of Corporate	Listing Department
Services,	National Stock Exchange of
BSE Limited,	India Ltd.,
Phiroze Jeebhoy Towers,	Exchange Plaza, C-1, Block
Dalal Street,	G ,
Mumbai – 400001	Bandra Kurla Complex,
Scrip Code: <u>532486</u>	Bandra (E)
	Mumbai- 400 051
	Symbol: <u>532486</u>

Sub: Intimation of schedule of Investors/analyst's interactions, pursuant to Regulation 30 read with Clause 15 of Para A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we rescheduled the Schedule of Analyst or Institutional Investor Meeting(s) with the Company is as under:

	Name of the Event	No. Date and Time of event
mings	Company is hosting Q4 & 12M FY24 Earnin	5, 5, 1
	Call.	10:00 AM IST
	Can.	10.00 AW IS I

Please find the enclosed invitation in this regard.

Note: the date and time may change, which are subject to the exigencies.

This is for your information and dissemination.

Thanking Your, Yours Faithfully, For **Pokarna Limited**

Gautam Chand Jain Chairman & Managing Director

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India. Phone: +91 40 6631 0111, Email: contact@pokarna.com, Web: www.pokarna.com



Pokarna Ltd Q4 & FY24 Earnings Call Tuesday, May 21st at 10:00 AM IST

Secunderabad, May 16th 2024:

Pokarna Ltd. (Pokarna), one of the largest exporters of finished Granite and Quartz surfaces in India with exports to more than 20 countries (incl. Granite & Quartz) globally, will host a conference call for investors and analysts on **Tuesday, May 21**st, **2024**, at **10:00 AM IST** to discuss the Q4 & FY24 performance and opportunities going forward.

The senior management team of Pokarna Ltd. will be present on the earnings call.

Details of the conference call are as follows:

Timing	10:00 AM IST on Tuesday, May 21, 2024	
Conference dial-in		
Primary number	+91 22 6280 1141 / +91 22 7115 8042	
Singapore Toll Free Number	800 101 2045	
Hong Kong Toll Free Number	800 964 448	
USA Toll Free Number	1 866 746 2133	
UK Toll Free Number	0 808 1011573	
Pre-registration	To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link: DiamondPass TM Click here to ExpressJoin the Call	

Please dial-in 5 minutes prior to the scheduled start to ensure that you are connected to the call on time.

For more information about us, please visit www.pokarna.com or contact:

M. Viswanatha Reddy **Pokarna Limited** Tel: +91 40 2784 4101 / 2784 2182 Fax: +91 40 2784 2121 Email: <u>companysecretary@pokarna.com</u> Gavin Desa / Suraj Digawalekar **CDR, India** Tel: 022 6645 1237 / 1219 Email: <u>gavin@cdr-india.com</u> <u>suraj@cdr-india.com</u>