

February 07, 2024

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Code: PAVNAIND
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ISIN: INE07S101020

Subject- : Intimation of Board Meeting to be held on February 14, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 to transact following:

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2023 along with Limited Review Report.

We request you to take the above on your record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Charu Singh
Company Secretary & Compliance Officer
M.No. A48257