

PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 03rd February, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 021

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Company SCRP Code: 531396, Demat-INE905B01010.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February 2024 inter alia, to consider:

1. the unaudited financial results of the Company for the quarter and nine months ended 31st December 2023.
2. Any other matter with the permission of Chairperson.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company the Trading Window for dealing in Company's securities was closed from January 1, 2024 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid financial results for the quarter and nine months period ended 31st December, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Pagaria Energy Limited**
(Formerly Women Networks Limited)



REKHA JAIN

Company Secretary & Compliance Officer