

May 22, 2024

To,

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
NSE Symbol: PAVNAIND

ISIN: INE07S101020

Subject- : Intimation of Board Meeting to be held on May 30, 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 Thursday, May 30, 2024 to transact following:

- To consider and approve Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March, 2024.
- Any other matter.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from April 1, 2024 and will end 48 hours after the declaration of Financial Results of the year ended March 31, 2024.

We request you to take the above on your record.

Yours faithfully

For Pavna Industries Limited

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