

August 16, 2022

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

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Subject: Cancellation of Record Date

Dear Sir,

With reference to our announcement dated August 08, 2022, wherein we had intimated the “Record Date” as 18th August, 2022 for the purpose of issue of Bonus Shares, subject to the approval of the Shareholders.

The aforesaid “Record Date” is hereby withdrawn. We will communicate the fresh “Record Date” for aforementioned purposes in due course, in compliance with the Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Pavna Industries Limited

Swapnil Jain
il Jain

Digitally signed
by Swapnil Jain
Date: 2022.08.16
14:41:34 +05'30'

Swapnil Jain
Managing Director
DIN: 01542555