

September 30, 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: Intimation of Closure of Trading Window**

**Ref: NSE Circular No.: NSE/CML/2019/11 Dated April 2, 2019**

Dear Sir,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Director, KMP's and Designated Persons of the Company and their immediate relatives with effect from Saturday, October 1, 2022 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the half year ended 30<sup>th</sup> September, 2022.

The date of consideration of aforesaid Financial Results shall be intimated in due course.

This is for your information and record.

Yours faithfully

**For Pavna Industries Limited**

Swap  
nil  
Jain

Digitally signed  
by Swapnil Jain  
Date: 2022.09.30  
14:48:42 +05'30'

**Swapnil Jain**  
**Managing Director**  
**DIN: 01542555**