

August 17, 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: Issuance of Bonus Shares- Record Date

Dear Sir,

In compliance with Regulation 42(2) & (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Saturday, September 03, 2022** as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the proportion of 1(one) fully paid up equity shares for every 1(one) existing fully paid up equity share held subject to the approval of the shareholders which is being obtained through Postal Ballot process.

The Postal Ballot voting will end on **Friday, August 26, 2022** and voting result will be announced on **Sunday, August 28, 2022**.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Pavna Industries Limited

Swapnil Jain
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Digitally signed
by Swapnil Jain
Date: 2022.08.17
15:23:46 +05'30'

Swapnil Jain
Managing Director
DIN: 01542555