

September 01, 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- Revised 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 revised record date from **Saturday, September 03, 2022** to **Tuesday, September 06, 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.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Pavna Industries Limited



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