

March 28, 2024

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 Scrip Code: PAVNAIND ISIN : INE07S101020
---	---

Subject: Intimation of Closure of Trading Window

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 Monday, April 1, 2024 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2024.

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

**charu
singh**
Digitally signed by charu singh
DN: cn=IN, st=Uttar Pradesh,
2.5.4.20=c678094362420194ea998eebd0
d3dcded84849a8a0d95142c73c06e39
a99, postalCode=202001, street=61ada
cc09a/aligarh,
pseudonym=6826344794960c416e11f73
6d84153fb,
serialNumber=d130a963076c457801d48
d0146587ba32c84dccc3a6dcfd05bc6ac0
6666c747, o=Personal, ou=charu singh
Date: 2024.03.28 12:07:04 +05'30'

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