

**Date: 05.12.2023**

**To,**

<p>BSE Limited, P.J. Towers, Dalal Street, Kala Ghoda, Fort, MUMBAI-400001 <b>Scrip Code: 543915</b></p>	<p>The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Scrip Code: PAVNAIND</b></p>
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**ISIN: INE07S101020**

**Sub: Intimation of Schedule of Analysts/ Investors Meet**

**Dear Sir/Madam,**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform that the Management of the Company will have meetings with some HNI Investors and Analysts on Friday, 8<sup>th</sup> December 2023 and Monday, 11<sup>th</sup> December 2023 in Mumbai.

*Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.*

Information available in the public domain only will be discussed and no Unpublished Price Sensitive Information will be shared in the meetings.

Thanking You

Yours Faithfully,

**For Pavna Industries Limited**

**charu  
singh**

Digitally signed by charu singh  
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**Charu Singh**

**Company Secretary & Compliance Officer**

**M.No. A48257**