

Date: 08.12.2023

To,

<p>BSE Limited, P.J. Towers, Dalal Street, Kala Ghoda, Fort, MUMBAI-400001 Scrip Code: 543915</p>	<p>The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: PAVNAIND</p>
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Sub: Update on 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 had meetings with some HNI Investors and Analysts on Friday, 8th December 2023 in Mumbai.

Information available in the public domain was only discussed and no Unpublished Price Sensitive Information was shared in the meeting.

Thanking You

Yours Faithfully,

For Pavna Industries Limited

**charu
singh**

Digitally signed by charu singh
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c=IN, email=charu.singh@pavna.com,
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Charu Singh

Company Secretary & Compliance Officer

M. No. A48257