

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal Hari Nagar Aligarh, Uttar Pradesh, India-202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavnagroup.com

Tel No.: +91 8006409302

Date: 30/12/2024

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-400051 Scrip Code: PAVNAIND
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ISIN : INE07S101020

Dear Sir,

Sub: Intimation of Closure of Trading Window

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 Wednesday, Januray 1, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2024.

The date of consideration of aforesaid Financial Results shall be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For Pavna Industries Limited

KANCHAN
GUPTA

Digitally signed by
KANCHAN GUPTA
Date: 2024.12.30
18:10:07 +05'30'

Kanchan Gupta

Company Secretary & Compliance Officer

M. No.- A64223