

PAVNA INDUSTRIES LIMITED

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

CIN-L34109UP1994PLC016359

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Tel No.: +91-8006409332

April 04, 2025

To,

BSE Limited, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: PAVNAIND
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ISIN: INE07S101020

Subject: Intimation of Board Meeting to be held on Wednesday, April 09, 2025

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Pavna Industries Limited ("the Company") is scheduled to be held on Wednesday, April 09, 2025, inter-alia to consider the proposal of funds raising through issuance of eligible securities of the company by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement and further seeking approval of the shareholders, if required. In addition to the above, the Board may consider any other matter with the permission of the Chairman.

Further, as already intimated vide our communication dated March 31, 2025 pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company has already been closed for the Designated Persons and their immediate relatives and it shall remain close from Tuesday, April 1, 2025 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For **Pavna Industries Limited**

Kanchan Gupta
Company Secretary
M.No.A64223