

November 18, 2021

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Subject- : Intimation of Board Meeting to be held on November 25, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 25, 2021 to transact following:

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2021 along with Limited Review Report.

We request you to take the above on your record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635