

Date: 6th October, 2023

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-400 051 Scrip Code: PAVNAIND
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Dear Sir/Madam,

Subject-Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 11, 2023, inter alia, to transact the following businesses:

1. To Increase the Authorised Share Capital of the Company.
2. To Amend the Capital Clause of Memorandum of Association.
3. To consider and approve the proposal for raising of funds through Further Public Offer through issue of Equity Shares subject to the receipt of necessary approvals, including the approval of the members of the Company through Postal ballot and such other regulatory statutory approvals as may be required.
4. To approve the notice of Postal Ballot.
5. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, we wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives, connected persons and legitimate insiders of the Company.

This intimation is also being uploaded on the Company's website at www.pavna.in.

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully

For Pavna Industries Limited

Charu Singh
Company Secretary & Compliance Officer
M.No. A 48257