

July 18, 2022

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 July 21, 2022 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, July 21, 2022 to transact following:

- To increase in Authorised Share Capital.
- To alter the Memorandum of Association of the Company.
- To issue of Bonus Shares.
- To appoint Scrutinizer for conducting Postal Ballot and E-Voting Process.
- To approve migration from NSE-SME segment to Main Board of NSE Limited and BSE Limited.
- To approve Postal Ballot Notice.

We request you to take the above on your record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

  
Charu Singh  
Company Secretary & Compliance Officer  
M.No. A48257

