

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

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

Tel No.: +91 8006409332;

Date-28th June, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra) Scrip Code : 543915	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051(Maharashtra) Symbol :PAVNAIND
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INE07S101020

Subject: Pursuant to Regulation 29 Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Intimation is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 02 July, 2025, inter-alia, to consider and approve:

1. the proposal for alteration in the Share Capital of the Company by way of sub-division/ split of the existing Equity Shares of Rs 10/- (Rupees Ten Only) each in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders and any other regulatory/ statutory approvals, as may be required under the applicable laws and;
2. any other matters with the permission of board.

You are requested to kindly take the above information on your records

Thanking you,
For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555