

# PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001  
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,  
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

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02.08.2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>Code: PAVNAIND</b>
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ISIN: INE07S101020

**Subject- : Intimation of Board Meeting to be held on August 08, 2025 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 Regulations), 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 08, 2025** to transact following:-

- To Consider and approve unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2025 along with Limited Review Report.
- Any other matter.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from July 1, 2025 and will end 48 hours after the declaration of Financial Results of the quarter ended June 30, 2025.

We request you to take the above on your record.

Thanking You,

Yours faithfully

**For Pavna Industries Limited**

**Kanchan Gupta**  
**Company Secretary & Compliance officer**  
**M.NO.-A64223**