

# PAVNA INDUSTRIES LIMITED

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

CIN-L34109UP1994PLC016359

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Tel No.: +91 8006409332;

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**07<sup>th</sup> February, 2025**

To,

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>NSE Symbol: PAVNAIND</b>
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**ISIN-INE07S101020**

**Subject: Intimation of Board Meeting to be held on February 14, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**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, February 14, 2025 to transact following:-

- To Consider and approve unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December, 2024 along with Limited Review Report.

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**