

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
Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91 8006409332

Date: November 06, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (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- 400051 (Maharashtra) Symbol :PAVNAIND
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ISIN: INE07S101038

Subject- : Intimation of Board Meeting to be held on Wednesday, November 12, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations), 2015 ("Listing Regulations"), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 12, 2025** to transact following:

- To Consider and approve Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of Statutory Auditor thereon for the quarter and half year ended 30th September, 2025
- Any other matter.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from October 01, 2025 and will end 48 hours after the declaration of Unaudited Financial Results of the quarter and half year ended 30th September, 2025.

We request you to take the above on your record.

Thanking You,

Yours faithfully
For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555