

Date: 23.09.2024

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

Subject: Intimation of Board Meeting to be held on Thursday, September 26, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Pavna Industries Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024, *inter-alia* to transact following businesses:

- To consider the proposal for raising of funds to augment the financial resources of the Company, by issuance of equity shares, convertible instruments, any other securities by any of the permissible means, in one or more tranches as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company;
- To consider amendments in in Memorandum & Articles of Association of the company; wherever required;
- To appoint necessary intermediaries, if any, for this purpose and all other matters incidental thereto and connected therewith.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from Monday, September 23, 2024 till the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

You are requested to take the above information on record and oblige.

Thanking you,
Yours Faithfully,
For **Pavna Industries Limited**

Swapnil Jain
Managing Director
DIN: 01542555