

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-April 12, 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: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement of the notice to the shareholders of the Company regarding Extra-Ordinary General Meeting of the Company which is scheduled to be convened on Monday, May 05, 2025 at 11:00 AM published in “Financial Express” (English Newspaper) and “Jansatta” (Hindi Newspaper) on April 12, 2025.

This intimation will also be hosted on the website of the Company at www.pavna.in.

This is for your information and records.

For Pavna Industries Limited

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

Encl: Newspaper Advertisement

