

November 18, 2021

To,  
The Manager- Listing  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**NSE Symbol: PAVNAIND**  
**ISIN- INE07S101020**

**Subject- : Intimation of Board Meeting to be held on November 25, 2021 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 Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 25, 2021 to transact following:

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30<sup>th</sup> September, 2021 along with Limited Review Report.

We request you to take the above on your record.

Thanking you.

Yours faithfully

**For Pavna Industries Limited**

Digitally signed  
by Divyani  
Koshta  
Date: 2021.11.18  
14:49:18 +05'30'

**Divyani Koshta**  
**Company Secretary & Compliance Officer**  
**M.No. A41635**