

June 24, 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- : Update on the Board Meeting- Re-schedule to Wednesday, June 30, 2021

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation to our earlier intimation dated 19th June, 2021, relating to the Board Meeting scheduled to be held on Monday 28th June, 2021, this is to inform you that the said Board Meeting is **Re-scheduled to Wednesday, 30th June, 2021**, inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated), for the financial year ended March 31, 2021

Further, we would like to inform that the Company has intimated earlier vide letter dated April 07, 2021, the trading window closure period has commenced from April 1, 2021 and will end 48 hours after the declaration of Financial Results for the half-year ended March 31, 2021.

We request you to take the above on your record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Digitally signed
by Divyani
Koshta
Date: 2021.06.24
13:56:04 +05'30'

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