

November 07, 2022

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 14, 2022 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 Monday, November 14, 2022 to transact following:

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2022 along with Limited Review Report.
- To consider declaration of 1st Interim Dividend for the Financial Year 2022-23.

Further, 21st November, 2022 shall be reckoned as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of said 1st Interim Dividend for the F/Y 2022-23, if declared by the Board in its meeting scheduled to be held on 14th November, 2022.

We request you to take the above on your record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Swapnil Jain
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Digitally signed
by Swapnil Jain
Date: 2022.11.07
17:22:54 +05'30'

Swapnil Jain
Managing Director
DIN: 01542555