

July 18, 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 July 21, 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 Thursday, July 21, 2022 to transact following:

- To increase in Authorised Share Capital.
- To alter the Memorandum of Association of the Company.
- To issue of Bonus Shares.
- To appoint Scrutinizer for conducting Postal Ballot and E-Voting Process.
- To approve migration from NSE-SME segment to Main Board of NSE Limited and BSE Limited.
- To approve Postal Ballot Notice.

We request you to take the above on your record.

Thanking you.

Yours faithfully

For Pavna Industries Limited


Charu Singh
Company Secretary & Compliance Officer
M.No. A48257

