

January 5, 2024

To,

<p>BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b></p>	<p>The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>NSE Symbol: PAVNAIND</b></p>
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ISIN: INE07S101020

**Subject: Intimation of the Board Meeting, pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 10, 2024 inter-alia to consider following agenda:

1. Revocation of issue of equity shares through further public offer.
2. Proposal to issue Equity Shares to existing Shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals, as may be required.
3. Any other matter.

Kindly take the same on your record.

Yours faithfully

**For Pavna Industries Limited**

**SWAPNIL JAIN**

Digitally signed by SWAPNIL JAIN  
DN: cn=Mr. Swapnil Jain, o=PAVNA INDUSTRIES LIMITED, email=SWAPNIL.JAIN@PAVNAINDUSTRIES.COM, ou=PAVNA INDUSTRIES LIMITED, serial=1  
Date: 2024.01.05 16:31:11 +05'30'

**Swapnil Jain**  
**Managing Director**  
**DIN: 01542555**