

May 23, 2023

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 May 30, 2023 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 Tuesday, May 30, 2023 to transact following:

- To consider and approve Audited Financial Results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2023.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from April 1, 2023 and will end 48 hours after the declaration of Financial Results of the year ended March 31, 2023.

We request you to take the above on your record.

Thanking you.

Yours faithfully

**For Pavna Industries Limited**

charu  
singh 

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