

August 05, 2023

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

**Subject- : Intimation of Board Meeting to be held on August 14, 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 Monday, August 14, 2023 to transact following:

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2023.
- Appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an Independent Director of the Company.
- Resignation of Mr. Keshav Rathi (DIN: 07288145) as an Independent Director of the Company.
- Reconstitution of Audit Committee and Nomination and Remuneration Committee of the Company.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from July 1, 2023 and will end 48 hours after the declaration of Financial Results of the quarter ended June 30, 2023.

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**