

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332;

07th February, 2025

To,

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

Subject: Intimation of Board Meeting to be held on February 14, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations), 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 to transact following:-

- To Consider and approve unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2024 along with Limited Review Report.

We request you to take the above on your record.

Thanking You,

Yours faithfully

For Pavna Industries Limited

KANCHAN GUPTA Digitally signed by
KANCHAN GUPTA
Date: 2025.02.07
16:22:03 +05'30'

Kanchan Gupta
Company Secretary & Compliance officer
M.NO.-A64223