

Date: 11.10.2024

To

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

**Subject: Intimation of Board Meeting to be held on Wednesday, October 16, 2024**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Pavna Industries Limited ("the Company") is scheduled to be held on Wednesday, October 16, 2024, *inter-alia* **to consider the proposal for further fund raising to augment the financial resources of the Company, by issuance of equity shares, convertible instruments, any other securities or any combinations thereof**, in one or more tranches, as may be decided by the Board, and to approve appointment of necessary intermediaries, if any, for all the matters incidental thereto; and consequent amendments in Memorandum & Articles of Association of the company; if required, subject to such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

Further, as already intimated vide our communication dated September 30, 2024 pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company has already been closed for the Designated Persons and their immediate relatives and it shall remain close from Tuesday, October 1, 2024 till 48 hours of the declaration of outcome of this Board Meeting or Board Meeting wherein Financial Results of the Company for the Quarter ending 30th September, 2024 shall be considered, whichever happens later.

You are requested to take the above information on record and oblige.

Thanking you,  
Yours Faithfully,

For **Pavna Industries Limited**

**SWAPNIL**

**JAIN**

**Swapnil Jain**

**Managing Director**

**DIN:01542555**

Digitally signed by  
SWAPNIL JAIN  
Date: 2024.10.11  
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