

Date: 29/06/2024

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-400051  Scrip Code: PAVNAIND
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ISIN : INE07S101020

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“ PIT Regulations “) as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Director, KMP’s and Designated Persons of the Company and their immediate relatives with effect from Monday, July 1, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

The date of consideration of aforesaid Financial Results shall be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Pavna Industries Limited**

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