

Date: 26th December, 2024

To

The Deputy General Manager

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers

Dalal Street, Mumbai – 400001 Maharashtra, India

Scrip Code: 532486

То

The Listing Manager

National Stock Exchange of India Ltd.

Exchange Plaza Bandra (East)

Mumbai – 400051 Maharashtra, India

Symbol: POKARNA

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1st January, 2025 and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2024 ("Q3FY25 Financial Results").

The date of the Board Meeting for declaration of the Q3FY25 Financial Results will be intimated in due course.

This is for your information and records.

Thanking You, Yours Faithfully, **For Pokarna Limited**

Pratima Khandu Gulankar

Company Secretary & Compliance Officer ACS:66794