

04th October, 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

To

The Listing Manager

National Stock Exchange of India Ltd.

Exchange Plaza Bandra (East) Mumbai – 400051

Maharashtra, India

Symbol: POKARNA

Dear Sir/Madam,

Ref: Scrip Code / Symbol: 532486/ Pokarna

Sub: Intimation of Temporary Shutdown of Production Line at Unit II of Pokarna Engineered Stone Limited (PESL) for New Equipment Installation and Integration from 5th October 2024 to 7th October 2024.

Ref 1: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref 2: Our letter dated 23.09.2024 informing temporary shutdown of Production Line at Unit II of Pokarna Engineered Stone Limited (PESL) for New Equipment Installation and Integration from 25th September to 5th October 2024

In continuation of our earlier communication dated 23.09.2024, regarding the temporary shutdown of the production line at Unit II of Pokarna Engineered Stone Limited (PESL), a wholly owned subsidiary of the Company, located at Mekaguda, Telangana, We wish to inform you that our equipment supplier has requested additional time to complete the installation and integration of the new equipment. Consequently, the production line is now tentatively expected to resume by 7th October 2024, instead of the originally planned date of 5th October 2024.

Please note that activities at Unit II that are not impacted or connected to this integration are continuing to operate as normal. Additionally, operations at Unit I of PESL are continuing without any impact.

Should there be any further changes to the timeline, we will promptly inform the exchanges.

This is for your information and record.

Thanking You, Yours Faithfully, For Pokarna Limited

Pratima Khandu Gulankar

Company Secretary & Compliance Officer ACS:66794