



Pokarna Limited

23rd August, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai — 400001	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip Code: 532486	Symbol: POKARNA

Dear Sirs,

Ref: Our earlier intimation regarding the Investor/Analyst meet with Carnelian Asset Management on 26th August 2024.

In compliance with Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Analyst/Institutional Investor Meeting with the Company has been rescheduled as follows:

S.No.	Date and Time of event	Name of the Analyst
1	Wednesday, August 28, 2024 at 2:30 PM IST - Virtual Meeting	Carnelian Asset Management

Please note that the date and time of the meeting are subject to change based on exigencies.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer

CIN: L14102TG1991PLC013299

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