

December 29, 2023

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-400 051 NSE Symbol: PAVNAIND
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ISIN: INE07S101020

Subject: Intimation of Closure of Trading Window

Dear Sir,

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, January 1, 2024 till 48 hours after the declaration of Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023.

Accordingly, all the Insiders (including Directors and Designated Persons as per company Insider Code and their immediate relatives) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

This is for your information and record.

Yours faithfully

For Pavna Industries Limited

Charu Singh
Company Secretary & Compliance Officer
A48257