

April 24, 2024

To,

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**

ISIN: INE07S101020

**Subject: Intimation of the Board Meeting, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 29, 2024 inter-alia to consider following agenda:

1. To consider a proposal for obtaining an enabling resolution from the shareholders for fund raising by the Company, by way of inter alia, issue of equity shares or preferential issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) or share holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings or through postal ballot and further subject to such other Statutory/Regulatory/Lender's approval as applicable.

As informed earlier, vide letter dated March 28, 2024 trading window for dealing in shares of the Company by its Designated Persons and their Immediate Relatives as defined under the policy adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed till 48 hours after the declaration of audited financial results for the year ended as on March 31, 2024.

2. Any other matter

Kindly take the same on your record.

Yours faithfully

**For Pavna Industries Limited**

**Charu Singh**  
**Company Secretary & Compliance Officer**  
**M. No.- A48257**