

August 16, 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 Scrip Code: PAVNAIND
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Sub.: Board Meeting dated 14th August, 2023 – Newspaper Publication of Unaudited Financial Results

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Board Meeting held on 14th August, 2023, please find enclosed herewith, copy of the extract of unaudited Financial Results for the Quarter ended 30th June, 2023 as published in English Newspaper.

The same shall also be made available on the Company's website www.pavna.in.

Further this is informed that on account of Independence Day, the advertisement not published in regional language on 16th August, 2023 due to public holiday. And copy of the extract of unaudited Financial Results for the Quarter ended 30th June, 2023 in regional language (Hindi) Newspaper will be published on 17th August, 2023.

This is for your information and record.

Yours faithfully

For Pavna Industries Limited

**charu
singh**

Digitally signed by charu singh
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3a06e3999c, postalCode=202001,
street=1 ada colony Aligarh,
pavnaenquiry@2634474962c416a1
1f736d4153fb,
serialNumber=+130943070d57801
048d01465870a32846cc0afad6c0
5bc0ac06666c747, o=Personal,
cn=Charu Singh
Date: 2023.08.16 13:08:59 +05'30'

Charu Singh
Company Secretary & Compliance Officer
M.No. A 48257

