

June 01, 2024

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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ISIN: INE07S101020

Sub.: Board Meeting dated 30th May, 2024 – Newspaper Publication of Audited 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 30th May, 2024, please find enclosed herewith, copy of the extract of Audited Financial Results for the Quarter and Year ended on 31st March, 2024 as published in English Newspaper (Financial Express) and Regional language (Hindi) (Jansatta) Newspaper.

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

This is for your information and record.

Yours faithfully

For Pavna Industries Limited

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

