

23rd September, 2024

To

The Deputy General Manager

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Mumbai – 400001

Maharashtra, India **Scrip Code: 532486** Dear Sir/Madam,

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To

The Listing Manager

National Stock Exchange of India Ltd.

Exchange Plaza Bandra (East) Mumbai – 400051 Maharashtra, India **Symbol: POKARNA**

Ref: Scrip Code / Symbol: 532486/ Pokarna

Sub: Intimation of Temporary Shutdown of Production Line at Unit II of Pokarna Engineered Stone Limited (PESL) for New Equipment Installation and Integration from 25th September to 5th October 2024

Ref.: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30, read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the production line at Unit II of Pokarna Engineered Stone Limited (PESL), a wholly owned subsidiary of the Company, located at Mekaguda, Telangana, will undergo a temporary shutdown **from 25th September 2024 to 5th October 2024.** This shutdown is necessary to facilitate the ongoing installation and integration of Kreos and other equipment into the existing production line.

During this period:

- 1. Operations at Unit I of PESL will continue unaffected.
- 2. Activities at Unit II that are not impacted or connected to the integration will continue to operate as normal.

We will promptly inform the stock exchanges once operations at Unit II of PESL resume.

This is for your information and record. Thanking You, Yours Faithfully, For Pokarna Limited

Pratima Khandu Gulankar Company Secretary & Compliance Officer

CIN: L14102TG1991PLC013299