

10th September, 2024

Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 532486

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol: POKARNA

Dear Sir/Madam,

Ref: Scrip Code / Symbol: 532486/ Pokarna

Sub: <u>Intimation of schedule of Investors/analyst's interactions, pursuant to Regulation</u> 30 read with Clause 15 of Para A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

In compliance with Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the scheduled Analyst/Institutional Investor Meeting with the Company as follows:

S.No.	Date and Time of event	Name of the Analyst
1	Thursday, September 12, 2024 at 04:00 PM IST	Motilal Oswal Financial Services Ltd

Please note that the date and time of the meeting are subject to change based on exigencies.

This is for your information and record.

Thanking You, Yours Faithfully, For Pokarna Limited

Pratima Khandu Gulankar Company Secretary & Compliance Officer