

Date: 05.12.2023

To,

BSE Limited, P.J. Towers, Dalal Street, Kala Ghoda, Fort, 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: Intimation of Schedule of Analysts/ Investors Meet

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform that the Management of the Company will have meetings with some HNI Investors and Analysts on Friday, 8th December 2023 and Monday, 11th December 2023 in Mumbai.

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

Information available in the public domain only will be discussed and no Unpublished Price Sensitive Information will be shared in the meetings.

Thanking You

Yours Faithfully,

For **Pavna Industries Limited**

Charu Singh

Company Secretary & Compliance Officer

M.No. A48257