

April 29, 2024

To,

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 NSE Symbol: PAVNAIND
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ISIN:- INE07S101020

Sub.: Intimation for cancellation of the Board Meeting

This has reference to our earlier intimations dated Wednesday, April 24, 2024 regarding Board Meeting of the Company which is to be held on Monday, April 29, 2024. It may please be noted that on account of non-availability of Directors, due to some unforeseen circumstances, the meeting of the Board of Directors is now cancelled.

The next date of meeting will be informed with a fresh notice.

We request you to kindly take this on record.

Thanking You.

Yours faithfully

For Pavna Industries Limited

Charu Singh
Company Secretary & Compliance Officer
M. No.- A48257