

September 01, 2022

To,  
The Manager- Listing  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND  
ISIN- INE07S101020

**Subject: - Intimation of Board Meeting to be held on September 08, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir,


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 08, 2022 for the allotment of 6090400 Bonus equity shares of Rs. 10/- each as in the ratio of 1 new equity share for every 1 existing equity share to the eligible members as on Record date i.e. September 06, 2022.

Kindly take the same on records.

Thanking you.

Yours faithfully

For Pavna Industries Limited

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

