PAVNA INDUSTRIES LTD.
(Formerly known as Pavna Zadi Security Systems Ltd.)

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'VIMLANCHAL' - Hari Nagar, Gopalpuri, Aligarh - 202001 (U.P. - INDIA)

CIN - L34109UP1994PLC016359, GSTIN – 09AACCP0664L1Z6, PAN – AACCP0664L

September 30, 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 Closure of Trading Window

Ref: NSE Circular No.: NSE/CML/2019/11 Dated April 2, 2019

Dear Sir,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (" PIT Regulations ") as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Director, KMP's and Designated Persons of the Company and their immediate relatives with effect from Saturday, October 1, 2022 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the half year ended 30th September, 2022.

The date of consideration of aforesaid Financial Results shall be intimated in due course.

This is for your information and record.

Yours faithfully

For Pavna Industries Limited

Swapnil Jain
Digitally signed by Swapnil Jain
Date: 2022.09.30 14:48:42 +05'30'

Swapnil Jain
Managing Director
DIN: 01542555