

December 31st, 2021

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

Reference- Notice no. NSE/LIST-SOP/COMB/FINES/0821 dated December 14, 2021 regarding non-compliance of Regulation 33 of SEBI (LODR) Regulations, 2015.

Subject: Comments on non-compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The above said notice was placed before the Board in its 5th/ 2021-22 Board Meeting held on 31.12.2021. The Board had detailed deliberations and observed that the Company uploaded Financial Statement for the half year ended September 30, 2021 on 25th November, 2021 instead of 14th November, 2021 on Stock Exchange due to the non-availability of required quorum. As Mr. Pawan Jain, Director of the Company was in a critical medical conditions and the other directors were not present and quorum was not present for the meeting.

The Board Meeting commenced at 02:00 PM concluded at 03:15 PM.

This information is for your information & record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Divyani
Koshta
Divyani Koshta
Company Secretary & Compliance Officer
M.No. FCS 11601

Digitally signed by
Divyani Koshta
Date: 2021.12.31
15:23:16 +05'30'