

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332;

May 17th, 2025

The 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-400051 NSE Symbol: PAVNAIND
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ISIN: INE07S101020

Subject- : Intimation of Board Meeting to be held on Monday, May 26th, 2025 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 Monday, May 26, 2025 to transact following:

-To consider and approve Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March, 2025.

-Any other matter.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from April 01,2025 and will end 48 hours after the declaration of Audited Financial Results for the financial year ended 31st March, 2025.

We request you to take the above on your record.

Yours faithfully,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555