

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH , 202001, IN.
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN
MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

June 29, 2026

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: INE07S101038

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

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 be closed for Directors, KMP’s and Designated Persons of the Company and their immediate relatives with effect from Wednesday, July 1, 2026 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2026.

Accordingly, all the Insiders (including Directors, KMP’s and Designated Persons as per company Insider Code and their immediate relatives) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

This is for your information and record.

Yours faithfully,

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance Officer
M.No. A64223