



Pokarna Limited

Date: 25th June, 2026

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Subject: Copy of Newspaper Advertisement - Intimation of 35th Annual General Meeting

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (i.e 25th June, 2026) in the Newspapers viz.– Business Standard (English) and Nava Telangana (Telugu), inter alia informing about the:

1. 35th Annual General Meeting of the Company to be held on Monday, 27th July, 2026 through Video Conferencing/ Other Audio-Visual Means;
2. Book Closure dates for ascertaining the list of Members who would be entitled to receive dividend; and
3. Information on Dividend

The aforesaid announcements are also available on the website of the Company at www.pokarna.com .

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

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