



**Date: 25<sup>th</sup> September, 2026**

To  
The Deputy General Manager  
BSE Limited  
1<sup>st</sup> 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**

Dear Sir/Madam,

**Subject: Intimation of closure of Trading Window for Second Quarter ending on September 30, 2026.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring, and reporting trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company shall remain closed for all Designated Person(s) of the Company, their immediate relative(s) and Connected Persons w.e.f. 1<sup>st</sup> October, 2026 till completion of 48 hours from the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on September 30, 2026 ("Q2FY27 Financial Results").

Further, pursuant to SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has ensured freezing the PAN of all the Designated Persons ("DPs") and their immediate relatives during the period of trading window closure.

The date of the Board Meeting for declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> September, 2026 ("Q2FY27") will be intimated in due course.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For Pokarna Limited**

OM  
JAISWAL

Digitally signed  
by OM JAISWAL  
Date: 2026.09.25  
14:27:51 +05'30'

**Om Jaiswal**  
Company Secretary & Compliance Officer  
(Membership No. ACS: 81379)

**CIN: L14102TG1991PLC013299**

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

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