



## Pokarna Limited

Date: 26<sup>th</sup> March, 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 Trading Window Closure.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1<sup>st</sup> April, 2026 and shall open 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 ("Q4FY26 Financial Results").

The date of the Board Meeting for declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 and Q4FY26 will be intimated in due course.

This is for your information and records.

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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