



Pokarna Limited

Date: 26th 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

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. 1st July, 2026 and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 ("Q1FY27 Financial Results").

The date of the Board Meeting for declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 and Q1FY27 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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