PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359
Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH, 202001, INDIA.
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, INDIA.
Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

November 07, 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**

ISIN: INE07S101038

Subject- : Intimation of Board Meeting to be held on Saturday, November 14, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations), 2015 ("Listing Regulations"), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 14 ,2026** to transact following:

- To Consider and approve Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of Statutory Auditor thereon for the quarter and half year ended September 30, 2026.

- Any other matter.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from October 01, 2026 and will end 48 hours after the declaration of Unaudited Financial Results of the quarter and half year ended September 30, 2026.

We request you to take the above on your record.

Thanking You,

Yours faithfully,
For Pavna Industries Limited

KANCHAN GUPTA

Digitally signed by KANCHAN GUPTA
Date: 2026.11.07 15:24:24 +05'30'

Kanchan Gupta
Company Secretary & Compliance officer
M.NO. A64223