



Pokarna Limited

Date: 15th May, 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,

Sub: Intimation regarding action Initiated or order passed by regulatory authority.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 {Listing Regulations}

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Schedule III of the SEBI Listing Regulations, as amended from time to time, this is to inform you that the Company has received notice from Department of Mines and Geology, Government of Andhra Pradesh.

Requisite disclosure pursuant to Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the abovementioned, is attached as "Annexure A".

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.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



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Annexure A

Disclosure of information pursuant to SEBI Listing Regulations read with SEBI Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Information of such event(s)
1.	Name of the Authority	District Mines & Geology Officer, Tirupati.
2.	Nature and details of action(s) taken or order(s) passed	Receipt of Demand Notice alleging misuse of dispatch permits and unlawful excavation/transportation of colour granite under the APMMC Rules, 1966.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	15 th May,2026.
4.	Details of violation(s)/contravention(s) committed or alleged to be committed	The authorities have alleged misuse of dispatch permits of colour granite within the leased area and unlawful excavation/transportation of colour granite from outside the leased area. A demand aggregating to Rs. 33,39,58,289/- as per APMMC Rules, 1966 has been raised towards: Normal Seigniorage fee Rs. 4,66,56,900 Penalty Rs. 27,96,03,000 DMF Rs. 58,32,113 Merit Rs. 9,33,138 IT @2% Rs. 9,33,138
5.	Impact of financial, operation or other activities of the Listed entity, quantifiable in monetary terms to the extent possible	Based on the advice of legal advisors, the Company believes that the aforementioned demand is not maintainable and it is in the process of preferring an appeal against the said notice. Hence, there is no immediate impact on the financials, operations or other activities of the Company on account of the aforementioned notice.

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