



Date: 29th October, 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 Meeting of the Board of Directors for considering the unaudited financial results for the quarter and half year ended 30th September 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03rd November, 2026 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended on 30th September, 2026 along with the Limited Review Report.

Pursuant to our letter dated 25th September, 2026, the trading window for dealing in the Securities of the Company shall remain closed to all designated persons, their immediate relatives and all connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company from 1st October, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company. .

Therefore, the Trading Window remains closed till Thursday, 5th November, 2026.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Pokarna Limited

OM
JAISWAL

Digitally signed
by OM JAISWAL
Date: 2026.10.29
14:28:27 +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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