

PAGARIA ENERGY LIMITED

Regd. Office : 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website : www.pagariaenergy.com - mail : info@pagariaenergy.com

CIN : L67120DL1991PLC043677

Date: 3rd February, 2023

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Sir,

Sub.: Notice of Board Meeting under Regulation 29 of SEBI Disclosure Requirements
Regulations, 2015 ("Listing Regulations")

Ref: Script code: 531396

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2023 inter alia

- i) to approve Unaudited Financial Results of the Company for the Quarter and Nine Month ended 31st December, 2022.
- ii) to approve the opening of "suspense escrow demat account" and to appoint authorised signatories for the same
- iii) to consider and approve the resignation of Mr. Ranjit Singh Pagaria, CFO from the Company

The trading window for dealing with the securities of the Company is already closed as per the Company's code of conduct would remain closed till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 31.12.2022 to the public.

Accordingly all the directors and employees of the company have been advised not to