

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH , 202001, IN.
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN
MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

February 05, 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
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ISIN: INE07S101038

Subject- : Intimation of Board Meeting to be held on Wednesday, February 11, 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 **Wednesday, February 11, 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 nine months ended December 31, 2025.
- Any other matter.

Further, we would like to inform that the Company has intimated earlier that the trading window closure period has commenced from January 01, 2026 and will end 48 hours after the declaration of Unaudited Financial Results of the quarter and nine months ended December 31, 2025.

We request you to take the above on your record.

Thanking You,

Yours faithfully,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555