



Pokarna Limited

Date: 12th August, 2025

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

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed Public Notice published today (i.e. 12th August, 2025) in the newspapers viz. Business Standard (English) and Nava Telangana (Telugu), confirming the dispatch of the Notice of the Annual General Meeting and Annual Report for the Financial Year 2024-25 through e-mail, inter alia informing about the:

1. 34th Annual General Meeting of the Company to be held on Wednesday, 10th September, 2025 through Video Conferencing/Other Audio-Visual Means; and
2. Remote e-voting facility offered to the Members.

The aforesaid announcements are also available on the website of the Company at www.pokarna.com.

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

