



Pokarna Limited

Dear Sir/Madam,

This is further to our letter dated February 14, 2023, wherein we had given you an advance intimation of the upcoming Analyst or Institutional Investor Interactions in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company had today i.e. February 20, 2023, through Teleconference, conducted the Q3FY23 Earnings Con-Call with respect to the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2022. The interactions used a Q&A format. The Investor Presentation was uploaded on the Stock Exchange(s) and Company's Website on February 15, 2023.

Audio recording and transcript of the proceedings would be made available on our website at www.pokarna.com.

Note: No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

This is for your information and record.