



**Date: 22<sup>nd</sup> January, 2026**

To  
The Deputy General Manager  
BSE Limited  
1<sup>st</sup> 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.**

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 Wednesday, 04<sup>th</sup> February, 2026 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Pursuant to our letter dated 26<sup>th</sup> December, 2025, the trading window for trading in Securities of the Company shall continue to remain closed for the Promoter/Directors/Officers/Designated Employees of the Company from 1<sup>st</sup> January, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

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.  
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