



**Date: 26<sup>th</sup> December, 2025**

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 Trading Window Closure.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1<sup>st</sup> January, 2026 and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 ("Q3FY26 Financial Results").

The date of the Board Meeting for declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2025 and Q3FY26 will be intimated in due course.

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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