



Pokarna Limited

Date: 28th May, 2026

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

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Please find below the information in terms of Regulation 42 of the SEBI LODR with respect to the payment of Final Dividend of Rs. 0.60/- (Sixty paise only) i.e. 30% per Equity Share of Rs. 2/- each for the Financial Year 2025-26.

Particulars	Details
Series	Equity (EQ)
Record date	Monday, 20th July, 2026
Purpose	Payment of Final Dividend for the FY 2025-26, if approved by shareholders at the ensuing Annual General Meeting.
Corporate Action	Final Dividend
Dividend Per Share	30% @ Rs. 0.60 (Sixty paise only) per equity share of Rs. 2/- each
Payment Date	Payment of Final Dividend for the FY 2025-26, if declared by shareholders at ensuing Annual General Meeting, the Final Dividend will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013

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.

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