Pokarna Limited

Date: 29th May, 2020

Department of Corporate Services,

BSE Limited,

Phiroze Jeebhoy Towers,

Dalal Street,

Mumbai - 400001

Listing Department

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai- 400 051

Scrip Code :532486 Symbol: Pokarna

Sub: Update as per Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to our letter dated 22nd March,2020.

We hereby inform you that, the Pokarna Limited and Pokarna Engineered Stone Limited (wholly owned subsidiary of Pokarna Limited) have resumed the operations of their respective manufacturing facilities.

You are requested to kindly take the above information in your records.

Thanking You.

Yours Sincerely,

For Pokarna Limited

Mahesh Inani

Company Secretary