

Date: 17th August, 2022

BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 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

Dear Sir/Madam,

Sub: Outcome of the Analyst/Institutional Investor Meetings/ Earnings Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is further to our letter dated 9th August, 2022, 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. 17th August, 2022, through Teleconference, conducted the Q1FY23 Earnings Con-Call with respect to the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2022. The interactions used a Q&A format. The Investor Presentation was uploaded on the Stock Exchange(s) and Company's Website on 11th August, 2022.

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Note: No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.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

For and on behalf of Pokarna Limited

Piyush Khandelwal

Company Secretary & Compliance Officer

