

Date: February 14, 2023

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,

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meeting(s) with the Company is as under:

| Event                | Date and Time                | Medium                |
|----------------------|------------------------------|-----------------------|
| Q3FY23 Earnings call | Monday, February 20, 2023 at | Hosted by the Company |
|                      | 11:00 A.M. (IST)             | (details enclosed)    |

This intimation is also being uploaded on the Company's website at <a href="https://www.pokarna.com">www.pokarna.com</a>.

You are requested to kindly note the same.

Thanking You,

Yours Faithfully, For Pokarna Limited

Piyush Khandelwal Company Secretary & Compliance Officer

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

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## Pokarna Ltd Q3 FY23 Earnings Call Monday, February 20, 2023, at 11:00 AM IST

## Secunderabad, February 14th 2023:

Pokarna Ltd. (Pokarna), one of the largest exporters of finished Granite and Quartz surfaces in India with exports to more than 20 countries (incl. Granite & Quartz) globally, will host a conference call for investors and analysts on **Monday, February 20, 2023, at 11:00 AM IST** to discuss the Q3 FY23 performance and opportunities going forward.

The senior management team of Pokarna Ltd. will be present on the earnings call.

## Details of the conference call are as follows:

| Timing                     | 11:00 AM IST on Monday, February 20, 2023  |  |
|----------------------------|--|--|
| Conference dial-in         |  |  |
| Primary number             | +91 22 6280 1141 / +91 22 7115 8042  |  |
| Singapore Toll Free Number | 800 101 2045   |  |
| Hong Kong Toll Free Number | 800 964 448  |  |
| USA Toll Free Number       | 1 866 746 2133   |  |
| UK Toll Free Number        | 0 808 1011573  |  |
| Pre-registration           | To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:  DiamondPass™ Click here to ExpressJoin the Call |  |

Please dial-in 5 minutes prior to the scheduled start to ensure that you are connected to the call on time.

## For more information about us, please visit www.pokarna.com or contact:

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Pokarna Limited CDR, India

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