

Date: 29th August, 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,

Sub: Intimation of Death of Mr. K Raaj Kumar Jain, belonging to the promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated today about the sad demise of Mr. K Raaj Kumar Jain on 28.08.2023, belonging to the promoter group of the Company, who are holding 60,000 shares in the company.

Further, it is hereby informed that he would be ceased to be the part of promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully, For and on behalf of Pokarna Limited

Disha Jindal Company Secretary and Compliance officer