



Date: 09th August, 2023

BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

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

Subject: Intimation of fixing of Book Closure and Record Date and E-Voting.

With reference to the 32nd Annual General Meeting of the Company to be held on Monday, 18th September, 2023 at 11:00 AM through Video Conferencing/Other Audio-Visual Means ("AGM"), the Register of Members and share transfer books of the Company will be closed from Tuesday, 12th September, 2023 till Monday, 18th September, 2023 (both dates inclusive) for the purpose of AGM and to determine the members eligible to receive Final Dividend for the Financial Year 2022-23.

The Cut-off date / Record date for determining the eligibility of Shareholders for remote e-voting / e-voting at the AGM and for determining entitlement of members to final dividend for the financial year ended March 31, 2023, if approved at the AGM, has been fixed as Monday, 11th September, 2023 and if the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- a. To all beneficial owners in respect of shares held in electronic form, the dividend will be payable as per details furnished by the Depositories for this purpose as at close of business hours on Monday, 11th September, 2023.
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on Monday, 11th September, 2023.

Remote e-voting period to enable shareholders as on the Cut-off date i.e., Monday, 11th September, 2023 to cast their votes electronically commenced from Friday, 15th September, 2023 (09:00 AM) To Sunday, 17th September, 2023 (05:00 PM)

CIN: L14102TG1991PLC013299

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

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



Pokarna Limited

This intimation is also available on the Company's website at www.pokarna.com.

This is for your information.

Thanking You,

Yours Faithfully,

For and on behalf of Pokarna Limited

Disha Jindal

Company Secretary & Compliance Officer

CIN: L14102TG1991PLC013299

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