

Date: 26th September, 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 Trading Window Closure.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1st October, 2023 and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Second quarter and half year ending 30th September, 2023 ("Q2FY24 Financial Results").

The date of the Board Meeting for declaration of the Q2FY24 Financial Results will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of Pokarna Limited

Disha Jindal

Company Secretary & Compliance Officer