



Pokarna Limited

Date: February 17,2024

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: Outcome of Board Meeting of Pokarna Limited held on February 17,2024

This is to inform you that the Board of Directors of the Company at its Meeting held on February 17,2024 has approved the postal ballot notice for to approval of remuneration of Managing Director Mr. Gautam Chand Jain and Mr. Rahil Jain for their rest of tenures as in accordance with the provisions of Sections 196, 197, 198, 16 203 read with Schedule V as per companies Act,2023, on the recommendation of Nomination and Remuneration Committee.

The Meeting of the Board of Directors of the Company commenced at 1:00 p.m. and concluded at 5:15 p.m. This intimation is also being uploaded on the Company's website at www.pokarna.com.

You are requested to kindly note the same.

Thanking You,
Yours Faithfully,
For and on behalf of Pokarna Limited

Disha Jindal
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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