



## Pokarna Limited

Date: 15<sup>th</sup> May, 2025

To  
The Deputy General Manager  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai – 400001  
Maharashtra, India  
**Scrip Code: 532486**

To  
The Listing Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400051  
Maharashtra, India  
**Symbol: POKARNA**

Dear Sir/Madam,

**Subject: Intimation of Meeting of the Board of Directors.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> May, 2025 to, inter alia,

- a) consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025,
- b) consider the recommendation of final dividend, if any, on the Equity Shares of the Company, for the year ended 31<sup>st</sup> March, 2025;

Pursuant to our letter dated 25<sup>th</sup> March, 2025, the trading window for trading in Securities of the Company shall continue to remain closed for the Promoter/Directors/Officers/Designated Employees of the Company from 1<sup>st</sup> April, 2025 till 48 hours after declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For Pokarna Limited**

**Pratima Khandu Gulankar**  
Company Secretary & Compliance Officer  
ACS:66794

**CIN: L14102TG1991PLC013299**

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