

22nd May, 2025

To The Deputy General Manager BSE Limited 1st 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,

Sub: Intimation of schedule of Investors conference call for Quarter and Year ended March 31, 2025.

Pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a conference call (Group Meet) for analysts / institutional investors is scheduled as below for discussing the Company's Q4 FY25 results. Dial in and other details of the call are enclosed.

Sr. No.	Date and Time of event	Name of the Event
1	Friday, May 30th, 2025, at	Company is hosting Q4 FY25 Earnings
	10:00 AM IST	Call.

This is for your information and record.

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

ACS:66794

Pratima Khandu Gulankar Company Secretary & Compliance Officer

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India. Phone: +91 40 6631 0111, Email: <u>contact@pokarna.com</u>, Web: <u>www.pokarna.com</u>



Pokarna Ltd Q4 & FY25 Earnings Call Friday, May 30th at 10:00 AM IST

Secunderabad, May 22nd 2025:

Pokarna Ltd. (Pokarna), an exporter of natural granite, and through its wholly owned subsidiary, the country's largest exporter of premium Quartz surfaces, will host a conference call for investors and analysts on **Friday, May 30th, 2025, at 10:00 AM IST** to discuss the Q4 & FY25 performance and opportunities going forward.

The senior management team of Pokarna Ltd. will be present on the earnings call.

Details of the conference call are as follows:

Timing	10:00 AM IST on Friday, May 30 th , 2025
Conference dial-in	
Primary number	+91 22 6280 1141 / +91 22 7115 8042
Singapore Toll Free Number	800 101 2045
Hong Kong Toll Free Number	800 964 448
USA Toll Free Number	1 866 746 2133
UK Toll Free Number	0 808 1011573
Pre-registration	To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link: DiamondPase TM Click here to ExpressJoin the Call

Please dial-in 5 minutes prior to the scheduled start to ensure that you are connected to the call on time.

For more information about us, please visit www.pokarna.com or contact:

M. Viswanatha Reddy **Pokarna Limited** Tel: +91 40 2784 4101 / 2784 2182 Fax: +91 40 2784 2121 Email: <u>companysecretary@pokarna.com</u> Gavin Desa / Suraj Digawalekar **CDR, India** Tel: 022 6645 1237 / 1219 Email: <u>gavin@cdr-india.com</u> <u>suraj@cdr-india.com</u>