



25th July, 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 ended June 30, 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 Q1 FY26 results. Dial in and other details of the call are enclosed.

| Sr. No. | Date and Time of event | Name of the Event |
|---------|---|---|
| 1 | Friday, August 1 st , 2025, at 11:00 AM IST | Company is hosting Q1 FY26 Earnings Call. |

This is for your information and record.

Thanking You,
Yours Faithfully,
For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

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

India's No. 1 granite company

Pokarna Ltd Q1 FY26 Earnings Call Friday, August 1st at 11:00 AM IST

Secunderabad, July 25th 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, August 1st, 2025, at 11:00 AM IST** to discuss the Q1 FY26 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 | 11:00 AM IST on Friday, August 1 st , 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 |

To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:

Pre-registration



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: companysecretary@pokarna.com

Gavin Desa / Suraj Digawalekar

CDR, India

Tel: 022 6645 1237 / 1219

Email: gavin@cdr-india.com

suraj@cdr-india.com

Address: 105, 1st floor, Surya Towers, S. P. Road, Secunderabad, India – 500 003