



## Pokarna Limited

Date: 30<sup>th</sup> July, 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,

**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Please find below the information in terms of Regulation 42 of the SEBI LODR with respect to the payment of Final Dividend of Rs. 0.60/- (Sixty paise only) i.e. 30% per Equity Share of Rs. 2/- each for the Financial Year 2024-25.

Particulars	Details
Series	Equity (EQ)
Record date	Wednesday, 3 <sup>rd</sup> September, 2025
Purpose	Payment of Final Dividend for the FY 2024-25, if approved by shareholders at the ensuing Annual General Meeting.
Corporate Action	Final Dividend
Dividend Per Share	30% @ Rs. 0.60 (Sixty paise only) per equity share of Rs. 2/- each
Payment Date	Payment of Final Dividend for the FY 2024-25, if declared by shareholders at ensuing Annual General Meeting, the Final Dividend will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013

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](mailto:contact@pokarna.com), **Web:** [www.pokarna.com](http://www.pokarna.com)