



Pokarna Limited

Date: August 13, 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: Intimation of fixing of Book Closure and Record Date.

With reference to the 33rd Annual General Meeting of the Company to be held on Monday, 30th September 2024 at 11:00AM through Video Conferencing or Other Audio Visual Means. ("AGM"), the Register of Members and share transfer books of the Company will be closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both dates inclusive) for the purpose of AGM and to determine the members eligible to receive Final Dividend for the Financial Year 2023-24.

The Cut-off date / Record date for determining the eligibility of Shareholders for remote e-voting / e-voting at the AGM and for determining entitlement of members to final dividend for the financial year ended March 31, 2024, if approved at the AGM. has been fixed as Monday, 23rd September, 2024 and if the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source.

Thanking You,

Yours Faithfully,
For and on behalf of Pokarna Limited

Gautam Chand Jain
Chairman & Managing Director
(DIN: 00004775)

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