



## Pokarna Limited

Date: 06<sup>th</sup> September, 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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed Public Notice published today (i.e. 06th September, 2024) in the newspapers viz. Financial Express (English) and Nava Telangana (Telugu), confirming the dispatch of the Notice of the Annual General Meeting and Annual Report for the Financial Year 2023-24 through e-mail.

This intimation is also being uploaded on the Company's website at [www.pokarna.com](http://www.pokarna.com).

You are requested to kindly note the same.

Thanking You,

Yours Faithfully,  
**For Pokarna Limited**

Pratima Khandu Gulankar  
Digitally signed by Pratima Khandu Gulankar  
Date: 2024.09.06 14:18:16 +05'30'

**Pratima Khandu Gulankar**  
**Company Secretary & Compliance Officer**

Encl: a/a

**CIN: L14102TG1991PLC013299**

**Registered and Corporate Office:** Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

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