

Date: 25th September, 2024

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

То

The Listing Manager

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra (East)

Mumbai – 400051

Maharashtra, India

Symbol: POKARNA

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1st October, 2024 and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2024 ("Q2FY25 Financial Results").

The date of the Board Meeting for declaration of the Q2FY25 Financial Results will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar Company Secretary & Compliance Officer