Pokarna Limited

Date: 25th November, 2026

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,

Subject: Intimation regarding Change of Corporate Office address of the Registrar & Share Transfer Agent (RTA) of the Company

We wish to inform you that the Corporate Office of **KFin Technologies Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, is being shifted with effect from December 01, 2026. The details of the new Corporate Office are as given below:

Existing Corporate Office Address	New Corporate Office Address (with effect from December 1, 2026)
KFin Technologies Limited Selenium Building, Tower B, Plot No. 31 – 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.	**KFin Technologies Limited** 6, 23, 24 & 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Hyderabad- 500075, Telangana, India
Contact Details: Telephone Number: 1800 309 4001 WhatsApp Number: (91) 910 009 4099 Email: einward.ris@kfintech.com Website: www.kfintech.com	

Investors and other stakeholders are requested to take note of the above change and send all future correspondence, communications, notices and requisite documents intended for the Corporate Office of the RTA to the revised address with effect from December 1, 2026.

Pokarna Limited

This is for your information and records.

Thanking You,
Yours Faithfully,
For Pokarna Limited

OM JAISWAL
Digitally signed by OM JAISWAL
Date: 2026.11.25 12:05:39 +05'30'

Om Jaiswal
Company Secretary & Compliance Officer
(Membership No. ACS: 81379)