

September 08, 2022

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Subject: Outcome of the Meeting of the Board of Directors – Allotment of Bonus Shares

Ref: Bonus Issue of 60,90,400 Equity shares of Rs. 10/- each as in the ratio of 1(one) new equity share for every 1(one) existing equity share held on Record Date.

Dear Sir,

In reference to our letter dated 01st September, 2022, we wish to inform you that pursuant to the resolution passed by the shareholders of the Company through Postal Ballot on 26th August, 2022 for issue of Bonus shares, the Board of Directors of the Company in its meeting held today, has approved the allotment of 60,90,400 (Sixty Lakhs Ninety Thousand Four Hundred Only) equity share of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of 1:1 i.e. 1 (one) bonus equity share of Rs. 10/- each for every 1(one) fully paid up equity share to the members whose name appeared in the register of members/list of beneficial owners as on 6th September, 2022 being the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from 6,09,04,000 consisting of 60,90,400 equity shares of Rs. 10/- each to Rs. 12,18,08,000/- consisting of 1,21,80,800 equity shares of Rs. 10/- each.

The shares so allotted shall rank pari passu with the existing Ordinary (equity) shares of the Company. The such above mentioned shares allotted, shall be credited to the demat account/ beneficiary of members holding shares in demat form in compliance with necessary manner and timelines as prescribed and applicable.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and records please.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Swapnil Jain
il Jain
Digitally signed
by Swapnil Jain
Date: 2022.09.08
16:08:08 +05'30'

Swapnil Jain
Managing Director
DIN: 01542555