

July 25th, 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

Reference- Clarification regarding Issue of Bonus Shares

Subject: Clarification regarding announcement submitted on July 21st 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Board of Directors of the Company at their meeting held on Thursday, 21st July 2022, has decided and recommended issue of Bonus Shares in proportion of 1:1 i.e. one Bonus Equity Share of Rs 10 each for one fully paid up equity share of Rs. 10/- each held as on Record date, subject to the approval of the shareholders of the Company.

Further, in compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosures pertaining to the issue of Bonus Shares

Sr. No.	Requirement	Clarification
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus will be issued out of the Securities Premium Account of the Company available as at 31 st March, 2022.
2.	Details of share capital - pre and post bonus issue	Pre- Bonus Issue Paid Up Share Capital: Rs. 60904000 (Rupees Six Crores Nine Lakhs Four thousand only) consisting of 6090400 (Sixty Lakhs Ninety Thousand Four Hundred only) equity shares of Rs. 10/- each Post- Bonus Issue Paid Up Share Capital:

		Rs. 12,18,08,000 (Twelve Crore Eighteen Lakhs Eight thousand Only) consisting of 1,21,80,800 (One Crore Twenty One Lakh Eighty Thousand Eight Hundred Only) equity shares of Rs. 10/- each.
3.	Free reserves and/ or share premium required for implementing the bonus issue	6,09,04,000 (Six Crores Nine Lakh Four Thousand Only)
4.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 st March 2022 Securities Premium Account : Rs. 13,98,72,000 Free Reserves : Rs. 31,94,18,000
5.	Whether the figures are audited	YES , the figures are audited as on 31 st March, 2022
6.	Estimated date by which such bonus shares would be credited/dispatched	Estimated Date is September 08, 2022

This information is for your information & record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

Charu

Charu Singh
Company Secretary & Compliance Officer
M.No. A48257