

# PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal Hari Nagar Aligarh, Uttar Pradesh, India-202001

CIN-L34109UP1994PLC016359

Email: [cs@pavnagroup.com](mailto:cs@pavnagroup.com); Website: [www.pavna.in](http://www.pavna.in)

Tel No.: +91 8006409332

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January 11, 2025

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>NSE Symbol: PAVNAIND</b>
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**ISIN:- INE07S101020**

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has signed a lease deed for ninety-nine (99) years acquiring two plots located at SIPCOT Industrial Park, Shoolagiri (Future Mobility Park), Krishnagiri District (B District), Tamil Nadu with a total area of 4.33 acres for the consideration of Rs.7,36,10,000/-(Rupees Seven Crores Thirty-Six lacs Ten Thousand only).

The requisite disclosure as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A to this letter.

You are requested to kindly take the same on record and oblige.

Yours faithfully

**For Pavna Industries Limited**

**Kanchan Gupta**  
**Company Secretary & Compliance Officer**  
**M.No. ACS 64223**

Encl: As above

## Annexure A

S.No.	Particulars	Description
1	Name(s) of parties with whom the agreement is entered	State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT)
2	Purpose of entering into the agreement	Acquisition of two plots located at SIPCOT Industrial Park, Shoolagiri (Future Mobility Park), Krishnagiri District (B District), Tamil Nadu on Lease.
3	Size of agreement	Rs.7,36,10,000/-(Rupees Seven Crores Thirty-Six lacs Ten Thousand only)(exclusive of Stamp Duty and Registration charges which will be at actuals)
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Acquisition of two plots located at SIPCOT Industrial Park, Shoolagiri (Future Mobility Park), Krishnagiri District (B District), Tamil Nadu on Lease for ninety-nine (99) years measuring a total area of 4.33 acres
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable