

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH, 202001, INDIA
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN MANDIR,
SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, INDIA

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

October 12, 2026

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 NSE Symbol: PAVNAIND
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ISIN: - INE07S101038

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026

Dear Sir/Madam,

With reference to the captioned subject, certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 is attached for the quarter ended on September 30, 2026.

Please take the same on your record and note that we will continue comply with the other applicable listing compliance.

Yours faithfully,

For Pavna Industries Limited

**KANCHAN
GUPTA**

Digitally signed by
KANCHAN GUPTA
Date: 2026.10.12 10:39:53
+05'30'

Kanchan Gupta
Company Secretary & Compliance Officer
M.No. A64223

Encl: As Above



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel.: +91 8108116767.

Website: www.in.mpms.mufig.com

Date: October 10, 2026

To,
The Compliance Officer/Company Secretary
Pavna Industries Limited
Vimlanchal, Hari Nagar,
Aligarh - 202001,
Uttar Pradesh.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulations, we hereby confirm that during the period from July 1, 2026 to September 30, 2026 we have not received any request for Dematerialisation/ Rematerialisation of the securities of the Company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Pradeep Mokale
Senior Assistant Vice President – Corporate Registry