

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216
Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91 8006409332

Date-November 24, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (Maharashtra) Scrip Code :543915	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051(Maharashtra) Symbol :PAVNAIND
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ISIN-INE07S101038

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015-Signing of Memorandum of Understanding.

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has entered into a Memorandum of Understanding (MoU) with Government of Uttar Pradesh (GoUP) on November 24, 2025.

The relevant particulars as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

You are requested to take the above information on record.

Yours faithfully

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN: 01542555

Encl: As above

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Annexure-A

Information's as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided hereunder:

S.NO	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered;	Pavna Industries Limited ("PIL") and Government of Uttar Pradesh ("GoUP").
2.	Purpose of entering into the agreement;	Proposed Investment of Rs. 250 crores in the next 3 to 5 years in the proposed project and employment of approx. 500 employees by PIL.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
4.	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.;	GoUP will facilitate company to establish the project in the State of UP and to obtain the necessary permission/ registrations/approval/clearances etc. as per the rules and regulations of the state government and also help to avail incentives under various schemes announced by SG/CG.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NO
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NO
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NO
8.	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.;	NA
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement;	NA

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	c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	
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