

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH , 202001,
IN.

Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN
MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

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

Date-28th January, 2026

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra)	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051(Maharashtra)
Scrip Code : 543915	Symbol :PAVNAIND

ISIN: INE07S101038

Subject: Outcome of Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e., Wednesday, January 28 ,2026 to consider inter alia the following:-

1. Approved the Updation of the Related Party Transactions Policy.
2. Approved the Investment in the Equity shares of the Subsidiary Company (Pavna SMC Private Limited) as subscription money of Rs 4,00,000 (Rupees Four lakh only).
3. Approved the Notice of the Postal Ballot for seeking consent of members of the company for the Special Business mentioned in the notice of the Postal Ballot
4. Approved the appointment of Mr. Shantanu Jain (Enrol. No. D-2803/2022) as a Scrutinizer to scrutinize the voting and remote e-voting process through postal ballot in a fair and transparent manner.

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5. Appointment of NSDL for availing remote e-voting facility for the postal ballot.

The notice of the postal ballot will be sent to the Stock Exchange and to the members of the Company and will also be available on the Company's website at www.pavna.in and on the website of the stock exchange i.e. BSE at www.bseindia.com and NSE at www.nseindia.com in due course.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable circulars, if any, is enclosed herewith as "Annexure 1".

The Board meeting was commenced at 03:00 P.M. and concluded at 03:30 PM.

This is for your information and records.

Thanking you,
For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555

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Annexure-1

Detailed disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.NO	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	Name- PAVNA SMC PRIVATE LIMITED CIN- U29304UP2025PTC235935 Authorised Share Capital - Rs 5,00,000 (Rupees five lakh only) Paid up Share Capital - Rs 5,00,000 (Rupees Five lakh only) Turnover/size- Not Applicable (Incorporated on November 05, 2025)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The PAVNA SMC PRIVATE Limited (A subsidiary Company) is a related party of the company. No promoter group/group companies are acquiring shares in the incorporated company.
3	Industry to which the entity being acquired belongs	Incorporated Company belongs to Automobile industry.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake and carry on the business of inter alia making electronic components for the automobile industry (ICE & EV) and for other industries like hardware for cupboard/door locks etc. in residential/commercial industries, aero, medical etc. to Pavna. The Company will commence the business.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	On or before 31 st March, 2026.

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7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	Rs 10 (Rupees Ten Only) Face Value per share. (40,000 ES @ 10 = 4,00,000)
9	Percentage of shareholding / control acquired and / or number of shares acquired	(80% Acquire by Pavna Industries Limited) (20% Acquire by Smartchip Microelectronics Corp)
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Background- To undertake and carry on the business of inter alia making electronic components for the automobile industry (ICE & EV) and for other industries like hardware for cupboard/door locks etc. in residential/commercial industries, aero, medical etc. to Pavna. History/Turnover: Not applicable (Incorporated on November 05, 2025 in India)