

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

28th May, 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: Outcome of Board Meeting Pursuant to Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Thursday, 28th May, 2026.

Dear Sir/Mam,

With reference to Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company held today, has considered and approved the following: -

- Audited Financial Results (Standalone and Consolidated) for the Quarter and financial Year ended 31st March 2026. A copy of the said results (Standalone and Consolidated) along with the Audit Reports are enclosed herewith in compliance with Regulation 33 of the SEBI (LODR) Regulation, 2015, as amended.
- Pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015, we hereby declare the Audit Reports of the Statutory Auditor are with unmodified opinion with respect to Audited Financial Results for both Standalone and Consolidated for the Quarter and financial year ended 31st March 2026. A copy of the said Declaration has been enclosed herewith.
- Identification of Material Subsidiary: "Material Subsidiary" shall have the meaning as defined in Regulation 16(1)(c) of the LODR Regulations, pursuant to which a material subsidiary means a subsidiary, whose income or net worth exceeds 10% (ten percent) of the consolidated income or net worth respectively, of the Company and its subsidiaries in the immediately preceding accounting year. Due to which, **Pavna Marketing Private Limited** has been identified as the Material Subsidiary of Pavna Industries Limited for the FY 2026-27.

The Board Meeting commenced on 6:00 PM and concluded at 6:30 PM.

This information is for your information & record.

Thanking you,
For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555

Encl: As above



ARUN VARSHNEY & ASSOCIATES
CHARTERED ACCOUNTANTS

☎: Off. No. 12-13, 1st Floor, Vikram Arcade, Railway Road, Aligarh-202 001
☎: 9412175533, 7017611301, 8909208415
✉: ca.arun@gmail.com, ca.ankurvarshney07@gmail.com

Independent Auditor's Report on Quarterly Financial Results and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF PAVNA INDUSTRIES LIMITED

Opinion

We have audited the accompanying statement of quarterly financial results and year to date Standalone Ind AS Financial Results of PAVNA INDUSTRIES LIMITED ("the Company") for the quarter and year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Ind AS Financial Statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on Standalone Ind AS Financial Results.



Branches at :

● Navi Mumbai

● Greater Noida

● Hathras

Responsibilities of Management and Those Charged with Governance for the Standalone Ind AS Financial Results'

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable Ind AS prescribed under Section 133 of the Act read with read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Ind AS Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the Standalone Ind AS Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to Standalone Ind AS Financial Statements in place and the operating effectiveness of such controls.



- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- iv. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the Statements, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and where applicable, related safeguards.

Other Matters

The statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations..

Our report on the Statement is not modified in respect of this matter.

Place:-ALIGARH
Date: 28.05.2026
UDIN:26073299TDIDAO6068



**For ARUN VARSHNEY AND
ASSOCIATES
Chartered Accountants
FRN: 005560C**

A handwritten signature in blue ink, appearing to read "Arum".

**CA. ARUN KUMAR
(PARTNER)
Membership No. 073299**



ARUN VARSHNEY & ASSOCIATES
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Independent Auditor's Report on Quarterly Financial Results and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF PAVNA INDUSTRIES LIMITED

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of M/S PAVNA INDUSTRIES LTD. ("the Parent"), its subsidiaries (**the Parent and its subsidiaries together referred to as "the Group"**), and its associates for the quarter and year ended 31st March 2026 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of reports of the other auditors on separate financial statements of the subsidiaries and its associates, referred to in the Other Matters section below, the Statement for the year ended March 31, 2026:

- (i) includes the financial results of the following entities:
Pavna Industries Limited – the Holding Company
- Subsidiaries
- (a) Swapnil Switches Private Limited
(b) Pavna Marketing Private Limited (wholly owned)
(c) Pavna Sunworld Autotech Private Limited
(d) Pavna SMC Private Limited
(e) Pavna Auto Engineering Private Limited
- And 1 Associate
- (a) Pavna Foundation
- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and Consolidated other comprehensive income and other financial information of the Group for the year ended March 31, 2026.



Branches at :

● Navi Mumbai

● Greater Noida

● Hathras



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Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibility for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group and its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the statement under the provisions of the Act and the rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports is sufficient and appropriate to provide a basis for our audit opinion on the Consolidated Financial Statements.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and its associate and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its associates are responsible for assessing the ability of their respective companies and its associate to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance of the respective companies included in the Group and of its associates are also responsible for overseeing the financial reporting process of the Group and its associate.



Branches at :

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● Greater Noida

● Hathras



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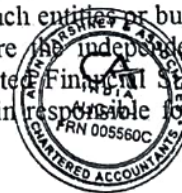
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Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the Consolidated Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Parent has adequate internal financial controls with reference to Consolidated Financial Statements in place and the operating effectiveness of such controls.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the Consolidated Financial Statements, including the disclosures, and whether the Consolidated Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.
6. Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations to the extent applicable.
7. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group and its associates to express an opinion on the Annual Consolidated Financial Statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities or business activities included in the Consolidated Financial Statements of which we are the independent auditors. For the other entities or business activities included in the Consolidated Financial Statements, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision



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and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Consolidated Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Statements may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Statements.

We communicate with those charged with governance of the Parent and such other entities included in the Consolidated Financial Statements of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal financial controls with reference to financial statements that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

We did not audit the financial statements / financial information of four subsidiaries and 1 associate, whose financial statements / financial information reflect total assets of Rs. 3298.76 lakhs as at 31st March 2026, total revenues of Rs. 5950.30 lakhs and net cash flows amounting to Rs. 69.55 lakhs for the year ended on that date, as considered in the consolidated financial statements, whose financial statements / financial information **have not been audited by us**. These financial statements / financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of sub-section (3) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is based solely on the reports of the other auditors.

Place:-ALIGARH
Date: 28.05.2026
UDIN: 26073299QJXFXS4725



For ARUN VARSHNEY AND ASSOCIATES
Chartered Accountants
FRN: 005560C

CA. ARUN KUMAR
(PARTNER)
Membership No. 073299

Branches at :

● Navi Mumbai

● Greater Noida

● Hathras

PAVNA INDUSTRIES LIMITED

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Email: cs@pavnagroup.com; Website: www.pavna.in, Mob No : 8006409332

CIN : L34109UP1994PLC016359

Statement of Audited Standalone Financial Results for the Quarter and Financial Year ended March 31, 2026 and Audited Consolidated Financial results for the Quarter and Financial Year ended March 31, 2026

(Rs. In Lakhs)

S.no.	Particulars	Standalone					Consolidated				
		Quarter ended			Year Ended		Quarter ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	7,833.30	7,572.44	6,533.21	28,388.50	29,779.60	5,445.47	10,803.07	6,623.18	29,704.34	30,823.69
II	Other Income	71.48	99.54	78.49	259.02	149.57	58.64	89.05	74.82	251.44	178.37
III	Total revenue (I+II):	7,904.77	7,671.98	6,611.70	28,647.52	29,929.16	5,504.11	10,892.12	6,698.00	29,955.78	31,002.06
IV	Expenses :										
	Cost of materials consumed	5,918.42	5,529.13	4,452.87	20,294.44	21,508.59	1,919.94	7,204.18	3,160.13	16,016.41	18,004.87
	Purchase of Stock-in-Trade	-	-	-			1,093.22	907.13	1,074.00	3,761.35	3,195.19
	Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	(250.05)	(105.00)	(51.54)	(524.83)	(931.11)	(239.55)	(160.35)	(196.47)	(617.68)	(1,109.10)
	Employee Benefit Expenses	419.63	566.31	613.73	2,119.66	2,489.93	531.13	713.74	783.05	2,706.92	3,234.59
	Finance Costs	174.47	160.22	200.55	541.20	935.20	204.81	184.66	232.53	639.68	1,063.50
	Depreciation and Amortisation Expenses	319.07	311.27	297.81	1,235.86	1,151.35	375.29	365.67	334.84	1,432.23	1,304.54
	Other Expenses	1,125.09	1,083.47	888.04	4,232.96	3,689.33	1,336.39	1,273.34	1,051.24	4,967.00	4,192.90
	Total Expenses (IV)	7,706.64	7,545.39	6,401.47	27,899.29	28,843.29	5,221.23	10,488.37	6,439.32	28,905.91	29,886.49
V	Profit/(Loss) before share of Profit/(loss) of associates, exceptional items and tax (III-IV)	198.13	126.59	210.23	748.23	1,085.87	282.88	403.76	258.68	1,049.87	1,115.57
VI	Exceptional items	-	-	-	248.86		-	-	-	257.61	
VII	Profit/ (Loss) before share of Profit/(loss) of associates and Tax (V-VI)	198.13	126.59	210.23	499.37	1,085.87	282.88	403.76	258.68	792.26	1,115.57
VIII	Tax Expense										
	(1) Current Tax	31.15	25.86	53.92	155.24	278.84	50.03	94.43	61.06	265.55	319.37
	(2) Deferred Tax	4.04	6.57	12.21	(1.21)	0.85	(7.66)	7.52	15.98	(11.85)	(8.09)
IX	Profit/(Loss) for the period (VII-VIII)	162.94	94.16	144.10	345.35	806.18	240.51	301.80	181.64	538.56	804.28
X	Share of Profit/(Loss) of Associates)	-	-	-	-	-	-	-	-	(9.35)	
XI	Profit/(Loss) for the period after share of Profit/(Loss) of associates (IX+X)	162.94	94.16	144.10	345.35	806.18	240.51	301.80	181.64	529.21	804.28
XII	Other Comprehensive Income										
	(a) Items that will not be reclassified to Profit or Loss	(10.25)	(0.00)	(10.72)	(11.94)	0.69	(4.38)	0.33	(26.09)	(4.95)	(10.27)
	(b) Items that will be reclassified to Profit or Loss										
	Total Other Comprehensive Income for the period/year(XII)	(10.25)	(0.00)	(10.72)	(11.94)	0.69	(4.38)	0.33	(26.09)	(4.95)	(10.27)
XIII	Total Comprehensive Income for the period/Year (XI+XII)	152.69	94.15	133.39	333.41	806.87	236.13	302.13	155.55	524.26	794.01
XIV	Profit/(Loss) for the period /year attributable to:										
	Owners of the Company						243.79	300.13	169.90	460.97	737.10



	Non-controlling Interest						(12.63)	1.67	11.75	68.24	67.18
XV	Other Comprehensive Income for the period/Year										
	Owners of the Company						(7.43)	0.17	(18.63)	(8.49)	(6.56)
	Non-controlling Interest						3.05	0.16	(7.47)	3.54	(3.72)
XVI	Total Comprehensive Income for the period/Year										
	Owners of the Company						236.36	300.29	151.27	452.48	730.54
	Non-controlling Interest						(9.58)	1.84	4.28	71.78	63.46
XVII	Paid up Equity share capital (Face Value of Rs.1 per share)	1,395.30	1,395.30	1,395.30	1,395.30	1,395.30	1,395.30	1,395.30	1,395.30	1,395.30	1,395.30
XII	Earnings per Equity Share										
	(1) Basic	0.11	(0.50)	1.02	0.25	6.62	0.17	0.75	1.39	0.33	5.91
	(2) Diluted	0.11	(0.28)	1.02	0.25	6.41	0.17	0.98	1.39	0.33	5.91

For and on behalf of the Board of Directors of
Pavna Industries Limited




Swapnil Jain
Managing Director
DIN:01542555

PAVNA INDUSTRIES LIMITED

Regd Office : Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh - 202001

Corp. Office: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, 204216, India

Email: cs@pavnagroup.com; Website: www.pavna.in., Mob No : 8006409332

CIN : L34109UP1994PLC016359

Statement of Audited Standalone Financial Results for the financial year ended March 31, 2026 and Audited Consolidated Financial results for the financial year ended March 31, 2026

(Rs.In Lakhs)

S.no.	Particulars	PARTICULARS	Standalone		Consolidated	
			As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2025
			Audited	Audited	Audited	Audited
I		ASSETS				
1		Non-Current Assets				
a		Property, Plant and equipments	9,752.65	8,263.95	11,832.77	8,968.68
b		Tangible Work in Progress	400.49	-	400.49	
c		Investment Property	2,092.52		2,092.52	
d		Intangible Work-in-progress	-		41.31	43.81
e		Right of Use assets	207.65	27.65	269.66	117.90
f		Financial assets				
g		Investments	968.83	964.03		
h		others	1,739.15	672.15	3,266.81	1,302.10
i		Other non-current assets	31.54	51.57	131.55	215.66
		Sub-total - Non-current assets	15,192.83	9,979.35	18,035.12	10,648.15
2		Current Assets				
a		Inventories	9,189.43	8,477.60	12,311.55	11,447.17
b		Financial assets				
c		Trade receivables	5,619.32	5,317.92	4,472.11	4,326.58
d		Cash and cash equivalents	140.11	84.33	237.23	114.90
e		Other Bank Balances	4.62	5.79	4.75	5.91
f		Loans	-	-	-	-
g		Others		59.60	0.50	0.50
h		Income tax Assets	158.57		187.60	86.45
i		Deferred tax Assets(net)			47.31	40.93
j		Other Current Assets	2,948.99	982.14	1,876.73	1,206.43
		Sub-total - Current assets	18,061.04	14,927.39	19,137.78	17,228.87
		Total -Assets	33,253.87	24,906.73	37,172.90	27,877.02
II		EQUITY AND LIABILITIES				
I		Shareholders' Funds				
1		Share Capital	1,395.30	1,395.30	1,395.30	1,395.30
		Other equity	18,199.37	17,869.98	19,033.82	18,576.34
		Non Controlling Interest			1,312.87	1,231.74
c		Total equity	19,594.67	19,265.28	21,741.99	21,203.37
2		Non-Current Liabilities				
		Financial liabilities				
		Long-term Borrowings	602.77	710.85	889.34	710.85
		Lease liabilities	206.80	32.94	276.96	133.01
		Other non current Financial liabilities	-	-	3.00	3.00
		Provisions	215.69	207.95	303.12	308.05
		Deferred tax liabilities	43.14	44.35	31.61	37.08
		Sub-total - Non-current liabilities	1,068.40	996.08	1,504.03	1,191.99
		Current Liabilities				
		Borrowings	9,295.71	2,210.64	10,132.85	2,792.49
		Lease liabilities	13.00	0.87	22.00	10.93
		Trade Payables			-	-
		Total outstanding dues of micro enterprises and small enterprises	459.78	836.24	464.45	854.90
		Total outstanding dues of creditors other than micro enterprises and small enterprises	2,238.82	1,203.39	2,483.28	1,223.85
		Other financial liabilities	305.70	277.57	336.02	317.53
		Other Current Liabilities	164.42	13.32	185.93	84.23
		Income tax liabilities			53.30	(2.88)
		Short-Term Provisions	113.37	103.34	249.05	200.61
		Sub-total - Current liabilities	12,590.80	4,645.36	13,926.88	5,481.65
		TOTAL - EQUITY AND LIABILITIES	33,253.87	24,906.72	37,172.90	27,877.02

For and on behalf of the Board of Directors of
Pavna Industries Limited



Swapnil Jain
Managing Director
DIN:01542555



PAVNA INDUSTRIES LIMITED

Regd Office : Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh - 202001

Corp. Office: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, 204216, India


Email: cs@pavnagroup.com; Website: www.pavna.in, Mob No : 8006409332

CIN : L34109UP1994PLC016359

AUDITED STANDALONE AND CONSOLIDATED CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2026.

(Rs. in Lakh)

Sr no	Particulars	Standalone		Consolidated	
		Financial Year Ended		Financial Year Ended	
		31.03.2026	31.03.2025	31.03.2026	31.03.2025
A	Cash Flow From Operating Activities				
	Net Profit Before Tax	499.36	1,085.87	782.91	1,115.57
	Adjustments for :				
	Depreciation/Amortisation	1,235.86	1,151.36	1,432.23	1,304.54
	Loss/Profit on sale of asset	(131.00)	(73.06)	(131.00)	(73.06)
	Re-measurements of the defined benefit plans	(15.95)	0.92		
	Interest expense on lease liability	12.48	3.47	21.62	15.34
	Interest Received	(0.34)	(40.31)	(0.34)	(40.33)
	Finance cost	528.72	931.73	639.68	1,063.50
	Operating Profit Before Working Capital Adjustment	2,129.14	3,059.98	2,745.09	3,385.55
	Adjustment for Changes in Working Capital				
	Inventories	(711.83)	(1,394.75)	(864.38)	(1,667.19)
	Trade Receivables	(301.40)	(27.86)	(145.53)	1,243.09
	Loans			-	-
	Other non current financial assets	(1,066.99)	(358.98)	(1,964.70)	(385.45)
	Other current financial assets	1.17	(2.84)	1.16	(2.85)
	Other current assets	(1,966.85)	456.60	(670.30)	476.79
	Other Non current assets	18.81	51.09	84.11	17.52
	Other financial current liabilities	28.14	(1.07)	18.49	(1.54)
	Other financial non current liabilities			-	(67.32)
	Other current liabilities	151.10	(160.59)	101.71	(181.52)
	Provision Long Term	7.74	(34.49)	(4.93)	45.44
	Provision Short Term	10.04	16.25	48.44	16.48
	Trade payables	658.97	(1,434.18)	869.02	(1,815.18)
	Cash Flow Generated from Operations	(1,041.98)	169.13	218.18	1,063.82
	Taxes Paid	(253.00)	(317.77)	(310.52)	(434.03)
	Net Cash flow from Operating activities (A)	(1,294.98)	(148.64)	(92.35)	629.79
B	Cash Flow From Investing Activities				
	(Purchase)/Sale of Fixed Assets	(2,964.01)	(2,695.36)	(4,505.04)	(2,824.80)
	(Loss) / Profit from Associate			9.35	
	Investment made in Subsidiary	(4.80)			
	Investment made in property	(2,092.52)		(2,092.52)	
	Interest Received	0.34	40.31	0.34	40.33
	Net Cash Flow from Investing Activities (B)	(5,061.00)	(2,655.06)	(6,587.87)	(2,784.47)
C	Cash Flow From Financing Activities				
	Issue of Capital	-	11,941.44	-	11,941.44
	Dividend paid	-	-	-	-
	Payment of Lease liability	(36.52)	(8.52)	(76.62)	(46.91)
	Proceeds from/ (Repayment of) Borrowing	6,977.00	(8,126.55)	7,518.85	(8,592.04)
	Finance cost	(528.72)	(931.73)	(639.68)	(1,063.50)
	Net Cash Flow From Financing Activities (C)	6,411.75	2,874.65	6,802.55	2,238.99
	Net Increase/ (Decrease) in Cash and Cash Equivalents (A + B + C)	55.78	70.96	122.34	84.32
	Cash & Cash equivalent at the beginning of the year	84.33	13.37	114.90	30.58
	Cash & Cash Equivalent at the end of the year	140.11	84.33	237.23	114.90
	Cash and cash equivalents comprises of :				
	Particulars	31.03.2026	31.03.2025	31.03.2026	31.03.2025
	Cash-in-Hand	140.11	84.33	237.23	114.90
	Balance with Banks	-	-	-	-
	Balance in FD	-	-	-	-
	Total	140.11	84.33	237.23	114.90

For and on behalf of the Board of Directors of
Pavna Industries Limited


Swapnil Jain
Managing Director
DIN:01542555



PAVNA INDUSTRIES LIMITED

Regd Office : Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh - 202001

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CIN : L34109UP1994PLC016359

Notes: Forming part of the Standalone and Consolidated Financial Results for the Quarter and financial year ended 31st March, 2026.

1. Based on the guiding principle given in IND AS 108 on "Operating Segments", the company's business activity fall within a single operating segment via, automotive segment.

2. The above Audited (standalone and consolidated) financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under section 133 of Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended)

3. The above Audited (standalone and Consolidated) financial results for the quarter and financial year ended March 31, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 28th May, 2026.

4. The figures for the current quarter ended March 31, 2026 are the balancing figures between the audited figures for the financial year ended March 31, 2026 and published result figures upto nine months ended December 31, 2025 which were subjected to limited review. Previous period / year figures have been regrouped/ reclassified wherever necessary.

5. The Company has sub-division of shares as on dated September 01, 2025. Now the face value of equity per share Rs 1.

**For and on behalf of the Board of Directors of
Pavna Industries Limited**




**Swapnil Jain
Managing Director**

DIN:01542555

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

28th May, 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-400051 NSE Symbol: PAVNAIND
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ISIN: INE07S101038

Subject: Disclosure regarding Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015, we hereby confirm and certify that the Audit Reports of the Statutory Auditor are with unmodified opinion with respect to Audited Financial Results for both Standalone and Consolidated for the Quarter and financial Year ended 31st March 2026.

This is for your information and record.

Thanking you,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555