

Date : 01.09.2025

Place: Hyderabad

<p>BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 513228</p>	<p>The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND</p>
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Dear Sir/Madam,

Sub: Intimation of Annual General Meeting - reg.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

The 49th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 11.00 A.M (IST) through video conferencing (VC)/ other audio visual means (OAVM) facility provided by the M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited), in compliance with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and SEBI vide its Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the e-AGM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

PENNAR INDUSTRIES LIMITED

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