



Date : 01.09.2026

Place: Hyderabad

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

Sub: Publication of newspaper advertisement - reg.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Nava Telangana and Business Standard newspapers on 01.09.2026, regarding the Notice to the Shareholders informing about 50th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

Corporate Office:

Pennar Industries Limited
7th Floor, #2-91/14/8/PIL/10&11, White Fields,
Kondapur, K.V. Rangareddy, Serilingampally,
Hyderabad, Telangana, INDIA, 500 084

Registered Office:

Pennar Industries Limited
7th Floor, #2-91/14/8/PIL/10&11, White Fields,
Kondapur, K.V. Rangareddy, Serilingampally,
Hyderabad, Telangana, INDIA, 500 084
CIN: L27109TG1975PLC001919

Contact us:

T: +91 40 40210526 / +91 40 4390 4949
E: corporatecommunications@pennarindia.com
website: www.pennarindia.com



Pennar Industries Limited
Registered Office: 2-91/14/B/PIL/10 & 11, 7th Floor, Whitefields, Kondapur, Serilingampally, Hyderabad, K.V. Rangareddy - 500084 Tel No.: +91 40 41923108
Website: <http://www.pennarindia.com/>, Email ID: corporatecommunications@pennarindia.com

CIN: L27109TS1975PLC001919

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 50th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Thursday, 24th September, 2026 at 11:00 a.m. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively, to transact the business that will be set forth in the Notice of the e-AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 50th e-AGM, Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA).

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders, holding shares in physical mode, are requested to furnish duly filled and signed form ISR1 providing the email address, mobile number and self-attested PAN copy to the Company's RTA KFin Technologies Limited (formerly KFin Technologies Private Limited) at the email address - inward.ris@kfintech.com for receiving the e-AGM documents. Please note that the physical / hard copies of the e-AGM documents will not be sent.

The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/>)

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

A letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Place : Hyderabad
Date : 31.08.2026

for Pennar Industries Limited

Sd/-
Mirza Mohammed Ali Baig
Company Secretary and Compliance Officer
A29058



Pennar Industries Limited

CIN: L27109TS1975PLC001919

Registered Office: 2-91/14/8/PIL/10 & 11, 7th Floor, Whitefields, Kondapur, Serilingampally,
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Place : Hyderabad

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