

Dated: 7th April, 2026

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Scrip code: 513228	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: PENIND
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Dear Sir(s),

Subject: Fixation of Board Meeting on Friday, 10th April, 2026 at the registered office of the Company

Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 10th April, 2026 at the registered office of the Company at Hyderabad, inter-alia to consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company apart from the other items as per the agenda or items with the permission of the Chair, if any.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of Company by the designated persons and their immediate relatives has already been closed from 1st April, 2026 till 48 hours after the declaration of the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ending 31st March, 2026. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable Laws.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

**Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058**

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email** : corporatecommunications@pennarindia.com, **Website** : www.pennarindia.com

Regd. Office: 2-91/14/8/PIL/10&11, 7th Floor, White Fields, Kondapur, Serilingampally, Hyderabad - 500084, Rangareddy Dist. Telangana, India.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919