

Date : 09.09.2025

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 Business Standard and Nava Telangana newspapers on 09.09.2025, regarding the Notice of 49th Annual General Meeting, remote e-Voting and other information.

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

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

PENMAR INDUSTRIES **Pennar Industries Limited** CIN: L27109TS1975PLC001919
 Registered Office: 2-91/14/8/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

**NOTICE OF 49TH ANNUAL GENERAL MEETING,
 REMOTE E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that the 49th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Tuesday, 30th September, 2025 at 11:00 a.m. IST** pursuant to and in compliance 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"), to transact the business that will be set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2024-25 and other reports / documents ("e-AGM documents") on Monday, 8th September, 2025 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ["KFinTech"] (formerly known as KFin Technologies Private Limited). 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>). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Wednesday, 24th September, 2025**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
- The remote e-Voting commences on Friday, 26th September, 2025 at 9.00 A.M and will end on Monday, 29th September, 2025 at 5.00 P.M (both days inclusive). The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on 29th September, 2025.
- Voting rights will be reckoned on the shares registered in the name of the Members as on 24th September, 2025 (cut-off date).

Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before 24th September, 2025 (cut-off date) may write to KFinTech at einward.ris@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.

- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details 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>).

For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting : <https://evoting.kfintech.com>.

- Members may also contact KFinTech for any queries / grievances at the following address:

Mr. Rajeev Kumar
 KFin Technologies Limited, Hyderabad - 500 032.
 Email ID: rajeev.kr@kfintech.com Website: <https://www.kfintech.com>
 Ph: 040-67161524 or atTelNo.1800 309 4001(tollfree)
 Email: einward.ris@kfintech.com

Manner of registering / updating email addresses is as below:

Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email address - einward.ris@kfintech.com

- Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC / OAVM platform provided by KFinTech. Members may access the same at <https://evoting.kfintech.com> under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

-for Pennar Industries Limited

Place : Hyderabad
 Date : 08.09.2025

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


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
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Instructions for remote e-Voting and e-Voting during the e-AGM

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 - The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
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 - Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details 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>).

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Place: Hyderabad
Date : 08.09.2025

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Company Secretary & Compliance Officer
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