

Dated: 9<sup>th</sup> December, 2024  
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Notice of Board Meeting of M/s. Pennar Industries Limited  
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
BSE Scrip code: 513228 / NSE Symbol: PENIND

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 12<sup>th</sup> day of December, 2024 at 2-91/14/8/PIL/10 & 11, 7<sup>th</sup> Floor, Whitefields, Kondapur, Serilingampally, Hyderabad, K.V.Rangareddy - 500084 to interalia;

- To consider and approve entering into a joint venture to expand the company's business.
- To consider any other matter with the permission of Chair with the consent of atleast one Independent Director.

Further, as per the Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will be closed for its designated employees, immediate relatives, specified persons and connected persons from 11<sup>th</sup> December, 2024 to 14<sup>th</sup> December, 2024 (both days inclusive).

Kindly take the same in your records.

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.

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

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CIN No: L27109TG1975PLC001919