

Dated: 6th April, 2024

Place: Hyderabad

<p>BSE Limited Phirozee Jeejebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code: 513228</p>	<p>The National Stock Exchange of India Limited Bandra Kurla Complex Bandra (East) Mumbai – 400051 Scrip Symbol: PENIND</p>
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Dear Sir/ Madam,

Sub: Disclosure under regulation 30(2) and 31(4) of SEBI (SAST) 2011

I, Aditya Rao, in compliance with the provisions of Regulation 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, hereby submit the details of Shareholdings of Promoter group of Pennar Industries Limited for the year ended 31.03.2024 and also confirm & declare that we have not made any encumbrance of shares, directly or indirectly, as on the financial year ended 31.03.2024 other than the one disclosed to Stock Exchanges.

Further we hereby submit that the Stock Exchanges approved to reclassify Mr. Y Muralidhar Rao, Dr. Y Rekha Rao and Fort Kochi Holdings Limited from 'Promoter Group category' to 'Public category' as per the NSE letter No. NSE/LIST/339 dated 4th March, 2024 and BSE letter No. LIST/COMP/AS/3290/2023-24 dated 4th March, 2024, the said event of reclassification was disclosed to Stock Exchanges by Pennar Industries Limited on 4th March, 2024.

The above is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,

Aditya
Narsing Rao

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Aditya Narsing Rao
Date: 2024.04.06
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Aditya Rao
Authorised Signatory

CC: Company Secretary, Pennar Industries Limited

Annexure 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Pennar Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and PAC with him.	Annexure 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	5,34,64,420	39.62	39.62
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,34,64,420	39.62	39.62

Part-B**

Name of the Target Company: Pennar Industries Limited - NA

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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Please refer Annexure 2

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Aditya Rao
Signature of the Authorised Signatory

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Aditya Narsing Rao
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Place: Hyderabad
Date: 6th April, 2024

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure 1

Name of the Company **Pennar industries Limited**
Scrip Code **513228 (BSE), PENIND (NSE)**
Year ended **31.03.2024**

Statement showing holding of securities of persons belonging in category “Promoters and Promoters group.”

Sr. No.	Name	Details of Shares held	As % of on total Paid-up Capital
1.	Joginpally Nrupender Rao HUF	6,60,114	0.49
2.	Kondapalli Lavanya Kumar Rao HUF	82,200	0.06
3.	Kondapalli Lakshman Rao HUF	95,200	0.07
4.	J Rajyalakshmi	69,33,038	5.14
5.	Joginpally Nrupender Rao	60,10,786	4.45
6.	Lavanyakumar Rao Kondapalli	2,15,400	0.16
7.	Aditya Narsing Rao	88,97,753	6.59
8.	J Avanti Rao	23,97,951	1.78
9.	Kondapally Sandhya	69,600	0.05
10.	Jayanthi Puljal	17,91,751	1.33
11.	Bhavana Puljal	16,94,027	1.26
12.	Kalpana Puljal	17,50,091	1.30
13.	Danapuneni Sudeepta Rao	18,61,054	1.38
14.	Pennar Holdings Private Limited	2,10,05,455	15.57
	Total	5,34,64,420	39.62

Note: The Stock Exchanges approved to reclassify Mr. Y Muralidhar Rao, Dr. Y Rekha Rao and Fort Kochi Holdings Limited from Promoter Group category to Public category as per the NSE letter No. NSE/LIST/339 dated 4th March, 2024 and BSE letter No. LIST/COMP/AS/3290/2023-24 dated 4th March, 2024, the said event of reclassification was disclosed to Stock Exchanges by Pennar Industries Limited on 4th March, 2024.

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Annexure 2

Name of the Company **Pennar industries Limited**
Scrip Code **513228 (BSE), PENIND (NSE)**
Year ended **31.03.2024**

Statement Showing holding of securities of persons belonging in category “Promoters and Promoters group.”

Sr. No.	Name	Details of Shares held	PAN No.	Description
1.	Joginpally Nrupender Rao HUF	6,60,114		Promoter
2.	Kondapalli Lavanya Kumar Rao HUF	82,200		Promoter Group
3.	Kondapalli Lakshman Rao HUF	95,200		Promoter Group
4.	J Rajyalakshmi	69,33,038		Promoter
5.	Joginpally Nrupender Rao	60,10,786		Promoter
6.	Lavanyakumar Rao Kondapalli	2,15,400		Promoter Group
7.	Aditya Narsing Rao	88,97,753		Promoter
8.	J Avanti Rao	23,97,951		Promoter
9.	Kondapally Sandhya	69,600		Promoter Group
10.	Jayanthi Puljal	17,91,751		Promoter
11.	Bhavana Puljal	16,94,027		Promoter
12.	Kalpana Puljal	17,50,091		Promoter
13.	Danapuneni Sudepta Rao	18,61,054		Promoter Group
14.	Pennar Holdings Private Limited	2,10,05,455		Promoter
	Total	5,34,64,420		

Note: The Stock Exchanges approved to reclassify Mr. Y Muralidhar Rao, Dr. Y Rekha Rao and Fort Kochi Holdings Limited from Promoter Group category to Public category as per the NSE letter No. NSE/LIST/339 dated 4th March, 2024 and BSE letter No. LIST/COMP/AS/3290/2023-24 dated 4th March, 2024, the said event of reclassification was disclosed to Stock Exchanges by Pennar Industries Limited on 4th March, 2024.

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