



Date : 15.04.2026

Place: Hyderabad

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

Sub: e-voting, Cut-off date for EGM - reg.

We wish to inform that the Extra-Ordinary General Meeting (EGM) of the Company will be held on 8th May, 2026 at 11.00 A.M (IST) through video conferencing (VC) / other audio visual means (OAVM) facility provided by the KFin Technologies Limited.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all resolutions set forth in the EGM Notice.

The remote e-voting will commence on Tuesday, 5th May, 2026 at 9.00 A.M and will end on Thursday, 7th May, 2026 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on Thursday, 30th April, 2026. The facility for e-voting shall be made available during the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The Company would be availing e-Voting Services of KFin Technologies Limited for all e-voting purposes.

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:

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