Date : 16.11.2022
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	The National Stock Exchange of India Limited BandrakKurla Complex, Bandra East Mumbai - 400 051

Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.
Ref (1): Regulations 47 and other applicable provisions of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Ref (2): Our letter dated 9th and 15th November, 2022
BSE Scrip code: 513228 / NSE Symbol: PENIND

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 newspaper advertisement published in Business Standard (All editions) and Nava Telangana newspapers on 16.11.2022 for completion of dispatch of Postal Ballot Notice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Digitally signed by Mirza Mohammed Ali Baig
Date: 2022.11.16 11:11:42 +05'30'

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

Pennar Industries Limited

PENNAR INDUSTRIES Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27109AP1975PLC001919 T: +91 40 41923108
e-Mail ID: corporatecommunications@pennarindia.com; Website: http://www.pennarindia.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the sending of e-mails the notice of Postal Ballot on 15th November, 2022 to those members, who have registered their email IDs for receipt of Postal Ballot Notice along with e-voting instructions in electronic form for seeking consent of members for the following:

Sl. No.	Agenda Item
1.	Appointment of Ms. Virginia Sharma (DIN: 02306909) as an Independent Director of the Company (Special Resolution).
2.	Change in designation of Mr. Varun Chawla (DIN: 02097425) as Non-Executive Non-Independent Director of the Company (Special Resolution).
3.	Payment of remuneration to Ms. Virginia Sharma (DIN: 02306909), Non-Executive Independent Director of the Company (Special Resolution).
4.	Payment of remuneration to Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director of the Company (Special Resolution).
5.	Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company. (Special Resolution).

For Shareholders who have not received the notice due to change non-registration of their e-mail address with the Company / RTA / Depository Participants, they may request for the notice by send an email at corporatecommunications@pennarindia.com along with a Client Master. On receipt of such request, the shareholder would be provided soft copy of the notice and the procedure to enable e-voting for this Postal Ballot.

Mr. Subhash Kishan Kandrapu, Practicing Company Secretary (CP No. 17545) has been appointed as Scrutinizer for conducting e-voting process in a fair and transparent manner.

The e-voting process commenced on 17th November, 2022 and e-voting module will be disabled after the business hours ie., 5.00 P.M. on 18th December, 2022 for voting by shareholders. In case of any queries, Members may contact the undersigned at 040-41923108 or mail to corporatecommunications@pennarindia.com.

The voting rights of Members shall be reckoned as on 11th November, 2022, which is the cut-off date. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on the cut-off date which is 11th November, 2022. The Scrutinizer shall submit his report to the Chairman of the Company after completion of the scrutiny and the results of the postal ballot will be announced on or before 20th December, 2022 at the Registered Office of the Company and will also be displayed on the website www.pennarindia.com of the Company beside being communicated to the Stock Exchanges, Depositories and Register & Share Transfer Agent.

In case of any query on e-voting, members may refer to the "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 or contact KFinTech as per the details given below.

Shri. Ganesh Chandra Patro, Asst. Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone No.: +91 40 6716 2222 Toll free No.: 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days) e-Mail: ganesh.patro@kfintech.com

By order of the Board
for **Pennar Industries Limited**
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
A29058

Place : Hyderabad
Date : 15.11.2022

Pennar Industries Limited

PENNAR INDUSTRIES

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By order of the Board
for **Pennar Industries Limited**
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
A29058

Place : Hyderabad
Date : 15.11.2022