

Dated: 4th April, 2023
Place: Hyderabad

BSE Limited Phirozee Jeejebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra (East) Mumbai – 400051 Scrip Symbol: PENIND
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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 31.03.2023 and also confirm & declare that we have not made any encumbrance of shares, directly or indirectly, as on the financial year ended 31.03.2023.

Further we also hereby submit that Pennar Holdings Private Limited, Promoter of Pennar Industries Limited had pledged 15,00,000 equity shares of the Company with State Bank of India (SBI) as security for the Working capital loans availed by Pennar Industries Limited. The Pledge made with SBI was completed at SBI, CCG Branch, Hyderabad, and for better monitoring, SBI has decided to transfer all the shares pledged with them to the newly centralized account opened at its Security Service Branch, Mumbai.

In view of the same, Disclosure regarding release of the shares from pledge was submitted by Pennar Holdings Private limited, vide its letter dated 17th March, 2023 and further informed that the same will be transferred to SBI's centralized branch at Mumbai.

The above is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,



Aditya Rao
Authorised Signatory

CC: Company Secretary, Pennar Industries Limited