



Dated: 19<sup>th</sup> May, 2026

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Scrip Code: 513228	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: PENIND
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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 Tuesday the 26<sup>th</sup> day of May, 2026 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, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2026.
- 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 by its designated employees, immediate relatives, specified persons and connected persons was already closed till 48 hours after the declaration of financial results of the Company for the year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Thanking you

Yours faithfully,

**for Pennar Industries Limited**

**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**  
**ACS 29058**

**Corporate Office:**

Pennar Industries Limited  
7<sup>th</sup> Floor, #2-91/14/8/PIL/10&11, White Fields,  
Kondapur, K.V. Rangareddy, Serilingampally,  
Hyderabad, Telangana, INDIA, 500 084

**Registered Office:**

Pennar Industries Limited  
7<sup>th</sup> Floor, #2-91/14/8/PIL/10&11, White Fields,  
Kondapur, K.V. Rangareddy, Serilingampally,  
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