

Date: 25<sup>th</sup> August, 2025  
Place: Hyderabad

BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228	National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND
---	--

Dear Sir/Madam,

Sub: Intimation of Schedule Investor/Analyst interaction under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will meet with Analysts/Investors on Friday, 29<sup>th</sup> August, 2025; the details of the same are given below:

Date	Name	Type	Mode	Location
29 <sup>th</sup> August, 2025	Ventura Securities	1x1	In person	Mumbai
	K.R Choksey	1x1		
	B&K Securities	1x1		

*Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.*

The Discussion with the investor is based on generally available information and not related to any Unpublished Price Sensitive Information as per Pennar's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**for Pennar Industries Limited**

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