

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH, 202001, IN.
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN
MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

April 07, 2026

To,

To, BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400051 Scrip Code: PAVNAIND
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ISIN- INE07S101038

Subject: Compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Dear Sir & Mam,

Please find enclosed disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN:01542555

SWAPNIL JAIN

Address: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh-202001

Email id: swapniljain@pavnagroup.com

Mb.No.+91-7830301084

April 07, 2026

To,

To, BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: PAVNAIND
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Subject:- Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir & Mam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the promoter along with any person acting in concert, has not made any encumbrance on shares of Pavna Industries Limited, directly or indirectly, during the Financial Year ended on 31st March, 2026.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and records.

Thanking You,

Swapnil Jain

Promoter and Managing Director

Authorised Signatory on behalf of Promoter/Promoter's Group

Place: Aligarh

CC To: Audit Committee

Pavna Industries Limited

Vimlanchal, Hari Nagar, Aligarh,

UP, 202001.

SWAPNIL JAIN

Address: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh-202001

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Annexure-A

List of Promoters and Promoter group

<u>Sr. No.</u>	<u>Particulars</u>	<u>Category</u>	<u>PAN</u>	<u>Shares in the Company</u>
1	Mrs. Asha Jain	Promoter		5,82,19,600
2	Mr. Swapnil Jain	Promoter		1,35,65,600
3	Mrs. Priya Jain	Promoter Group		40,40,000
4	Pawan Jain HUF	Promoter Group		8,400
5	Swapnil Jain HUF	Promoter Group		NIL
6	Mr. Santosh Kumar Jain	Promoter Group		NIL
7	Mr. Nirdosh Kumar Jain	Promoter Group		NIL
8	Mr. Paras Kumar Jain	Promoter Group		NIL
9	PJ Wealth Management and Consultant Private Limited	Promoter Group		99,70,400
10	Pavna Auto Engineering Private Limited	Promoter Group		NIL
11	Swapnil Switches Private Limited	Promoter Group		NIL

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12	Ascus Cricket Private Limited	Promoter Group		NIL
13	Pavna Electric Systems Private Limited	Promoter Group		NIL
14	Pavna Oswal Locks Private Limited (Formerly known as Pavna Stamping Private Limited)	Promoter Group		NIL
15	Pavna International Schools Private Limited	Promoter Group		NIL
16	Pavna Sports and Entertainment Private Limited (Formerly Known as Pavna Sports Venture Private Limited)	Promoter Group		NIL
17	Pavna Handball League Private Limited (Formerly known as Pavna Cricket League Management Private Limited)	Promoter Group		NIL
18	GT Notes and Network Private Limited	Promoter Group		NIL
19	Aarjav Smart Solutions Private Limited	Promoter Group		NIL
20	Aarnav Smart Solutions Private Limited	Promoter Group		NIL

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21	Staero Engineering Private Limited	Promoter Group		NIL
22	Pavna Foundation	Promoter Group		NIL
23	Pavna Aviation Private Limited	Promoter Group		NIL
24	Spaero Technocrafts LLP	Promoter Group		NIL
25	Golden Eagles Sports LLP	Promoter Group		NIL
26	Pavna School LLP	Promoter Group		NIL
27	Die Cast Solutions	Promoter Group		NIL