

Date : 18.08.2023
Place: Hyderabad

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| <p>BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 513228</p> | <p>The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND</p> |
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Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

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 Notice published in Nava Telangana and Business Standard newspapers on 18.08.2023, regarding the Notice to the Shareholders informing about 47th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarinda.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919



Pennar Industries Limited

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 INFORMING ABOUT 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 47th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Saturday, September 30, 2023 at 11:00 a.m. IST in compliance with General Circular Nos. Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021, 10/2021, 21/2021, 02/2022 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the e-AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 47th e-AGM, Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA).

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the email address, mobile number and self-attested PAN copy to the Company's RTA KFin Technologies Limited (formerly KFin Technologies Private Limited) at the email address - einward.ris@kfintech.com with a copy to rajeev.kr@kfintech.com for receiving the e-AGM documents. Please note that the physical / hard copies of the e-AGM documents will not be sent.

The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/>)

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

for Pennar Industries Limited

Sd/-

Place : Hyderabad
Date : 17.08.2023

Mirza Mohammed Ali Baij
Company Secretary & Compliance Officer
A29058



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