

Date : 30.08.2022
Place: Hyderabad

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

Sub: e-voting, Cut-off date for AGM - reg.

We wish to inform that the 46th Annual General Meeting (AGM) of the Company will be held on 22nd September, 2022 at 11.00 A.M (IST) through video conferencing (VC) / other audio visual means (OAVM) facility provided by the M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited).

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all resolutions set forth in the Annual General Meeting Notice.

The remote e-voting will commence on Sunday, 18th September, 2022 at 9.00 A.M and will end on Wednesday, 21st September, 2022 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on Thursday, 15th September, 2022. The facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The Company would be availing e-Voting Services of M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) for all e-voting purposes.

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.

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