

Date: September 22, 2022
Place: Hyderabad

<p>The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 (PENIND 513228 INE932A01024)</p>	<p>The Manager, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C-1, G-Block, Bandra-Kurla Complex [Scrip Symbol: PENIND]</p>
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Dear Sir/Madam,

Sub: Intimation for closure of the Buyback under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2018 (“SEBI Listing Regulations”)

This is further to (i) our letter dated March 9, 2022 informing the outcome of the meeting of the Board of the Directors of the company approving the Buyback, and (ii) our letter dated March 11, 2022 regarding submission of the Public Announcement dated March 11, 2022 for the Buyback.

In furtherance to the above, please be informed that the Buyback committee meeting was held today and approved the closure of Buyback of shares, further the committee noted that the closure of Buyback was in compliance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

The Meeting of the Buyback Committee commenced at 7:30 P.M. and concluded at 7:45 P.M.

The details of the pre and post Buyback shareholding pattern of the Company is enclosed herewith as **Annexure – I**.

This is for your information and records.

For **Pennar Industries Limited**

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

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

Annexure-I

Category of Shareholder	Pre Buy-back ⁽¹⁾		Post Buy-back ⁽²⁾	
	Number of Shares	% to the existing Equity Share capital	Number of Shares	% to post Buy-back Equity Share capital
Promoters and promoter group	5,35,86,278	37.69	5,36,06,278	39.72
Foreign Investors (Including Non-Resident Indians, FIIs, FPIs, Foreign Mutual Funds, Foreign Nationals)	24,45,895	1.72	8,13,39,953	60.28
Financial Institutions/Banks, Mutual Funds promoted by Banks/Institutions	2,758	0.00		
Others (Public, Bodies Corporate, etc.)	8,61,27,300	60.59		
Non Promoter Non Public	0	0		
Total	14,21,62,231	100	13,49,46,231	100

⁽¹⁾ As on March 9, 2022.

⁽²⁾ Pending extinguishment: 8,86,000 Equity Shares. The post Buyback Equity Share Capital is provided assuming extinguishment of all Equity Shares bought back by the Company.

Note: 20,000 equity shares in Promoter and Promoter group category was increased due to merging of demat accounts of one of the promoter group member whose demat account was not consolidated with his existing demat accounts on account of KYC non updation. The same was intimated to Stock Exchanges in shareholding pattern for the quarter ended 31.03.2022.

For **Pennar Industries Limited**

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
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