

General information about company						
Scrip code*	513228					
NSE Symbol*	PENIND					
MSEI Symbol*	NOTLISTED					
ISIN*	INE932A01024					
Name of company	PENNAR INDUSTRIES LIMITED					
Type of company	Main Board					
Class of security	Equity					
Date of start of financial year	01				04	2025
Date of end of financial year	31				03	2026
Date of board meeting when results were approved	08	11	2025			
Description of presentation currency	INR					
Level of rounding	Lakhs					
Reporting Type	Half Yearly					
Reporting Quarter	Half yearly					
Nature of report standalone or consolidated	Standalone					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes					
Latest Date on which RPT policy is updated	14-02-2025					
Indicate Company website link for updated RPT policy of the Company	https://www.pennarindia.com/policy-related-party-transactions.php					

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of transactio n during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Pennar Industries Limited	Pennar Global Inc.	Wholly owned subsidiary	Sale of goods or services		91.87	0.00	171.63
2	Pennar Industries Limited	Pennar Americas Hydraulics LLC	Step-down Subsidiary	Sale of goods or services		421.04	0.00	0.00
3	Pennar Industries Limited	Pennar Americas Engineering LLC	Step-down Subsidiary	Sale of goods or services		11.09	0.00	0.00
4	Pennar Industries Limited	Pennar GMBH	Wholly owned subsidiary	Sale of goods or services		707.01	0.00	2303.18
5	Pennar Industries Limited	Cadnum SARL	Step-down Subsidiary	Sale of goods or services		25.17	0.00	74.43
6	Pennar Industries Limited	Pennar Metals Private Limited	Wholly owned subsidiary	Sale of goods or services		382.75	0.00	0.00
7	Pennar Industries Limited	Pennar FZCO	Wholly owned subsidiary	Sale of goods or services		20.46	0.00	0.00
8	Pennar Industries Limited	Pennar Global Metals Inc	Step-down Subsidiary	Sale of goods or services		0.00	0.00	223.67
9	Pennar Industries Limited	Pennar Global Inc.	Wholly owned subsidiary	Purchase of goods or services		166.76	0.00	233.70
10	Pennar Industries Limited	Ascent Buildings LLC	Step-down Subsidiary	Purchase of goods or services		0.00	0.00	40.44
11	Pennar Industries Limited	VP Synergic Weld Solutions Pvt. Ltd.	Other Non Executive Director company	Purchase of goods or services		57.72	0.00	15.90
12	Pennar Industries Limited	Kondapalli Siddarth Rao	Relative of KMP	Any other transaction	Receiving of services	7.70	0.00	0.00
13	Pennar Industries Limited	Eric James Brown	Non Executive Director	Remuneration		87.33	0.00	0.00
14	Pennar Industries Limited	Pennar FZCO	Wholly owned subsidiary	Inter-corporate deposit		192.51	0.00	0.00
15	Pennar Industries Limited	Pennar FZCO	Wholly owned subsidiary	Any other transaction	Interest receivable	7.64	0.00	0.00

16	Pennar Industries Limited	Cadnum SARL	Step-down Subsidiary	Advance		46.16	0.00	0.00
17	Pennar Industries Limited	Pennar GMBH	Wholly owned subsidiary	Advance		168.01	0.00	0.00
18	Pennar Industries Limited	Pennar Metals Private Limited	Wholly owned subsidiary	Advance		13.80	0.00	0.00
19	Pennar Industries Limited	Pennar FZCO	Wholly owned subsidiary	Advance		84.78	0.00	0.00
20	Pennar Industries Limited	Pennar Global Inc.	Wholly owned subsidiary	Advance		233.70	0.00	0.00
21	Pennar Industries Limited	Pennar Americas Engineering LLC	Step-down Subsidiary	Advance		23.48	0.00	0.00
22	Pennar Industries Limited	Aditya Narsing Rao	Vice-Chairman and MD	Remuneration		46.21	0.00	0.00
23	Pennar Industries Limited	Lavnaya Kumar Rao Kondapalli	Executive Director	Remuneration		65.66	0.00	0.00
24	Pennar Industries Limited	Ravi Venkata Siva Ramakrishna	Independent Director	Remuneration		12.00	0.00	0.00
25	Pennar Industries Limited	Chandrasekhar Sripada	Independent Director	Remuneration		12.00	0.00	0.00
26	Pennar Industries Limited	Parthasarathy Vankipuram Srinivasa	Independent Director	Remuneration		12.00	0.00	0.00
27	Pennar Industries Limited	Virginia Sharma	Independent Director	Remuneration		12.00	0.00	0.00
28	Pennar Industries Limited	Ravi Venkata Siva Ramakrishna	Independent Director	Any other transaction	Sitting fees	2.30	0.00	0.00
29	Pennar Industries Limited	Chandrasekhar Sripada	Independent Director	Any other transaction	Sitting fees	2.10	0.00	0.00
30	Pennar Industries Limited	Virginia Sharma	Independent Director	Any other transaction	Sitting fees	2.05	0.00	0.00
31	Pennar Industries Limited	Potluri Venkateswara Rao	Non Executive Director	Any other transaction	Sitting fees	2.00	0.00	0.00
32	Pennar Industries Limited	Parthasarathy Vankipuram Srinivasa	Independent Director	Any other transaction	Sitting fees	2.10	0.00	0.00
33	Pennar Industries Limited	Shrikant Bhakkad	Chief Financial Officer	Remuneration		63.49	0.00	0.00

34	Pennar Industries Limited	Mirza Mohammed Ali Baig	Company Secretary	Remuneration		8.33	0.00	0.00
35	Pennar Industries Limited	Joginapally Venkata Nrupender Rao	Relative of KMP	Remuneration		72.08	0.00	0.00
36	Pennar Industries Limited	Aditya Narsing Rao	Vice-Chairman and MD	Any other transaction	Reimbursement of expenses	62.32	0.00	0.00
37	Pennar Industries Limited	ZAP91 Solar India private Limited	Joint venture	Investment		480.96	0.00	0.00
38	Pennar Industries Limited	Pennar Global Inc.	Wholly owned subsidiary	Investment		935.75	0.00	0.00
39	Pennar Industries Limited	Pennar GMBH	Wholly owned subsidiary	Investment		420.12	0.00	0.00
40	Pennar Industries Limited	ZAP91 Solar India private Limited	Joint venture	Any other transaction	Corporate guarantee	11000.00	0.00	0.00
41	Pennar Industries Limited	ZAP91 Solar India private Limited	Joint venture	Sale of goods or services		13.97	0.00	0.00
Total value of transaction during the reporting period						15976.42		