

| General Information                                  |                                                    |    |      |
|------------------------------------------------------|----------------------------------------------------|----|------|
| BSE Scrip Code*                                      | 513228                                             |    |      |
| Name of the Company*                                 | PENNAR INDUSTRIES LIMITED                          |    |      |
| NSE Symbol*                                          | PENIND                                             |    |      |
| MSEI Symbol*                                         | NOTLISTED                                          |    |      |
| ISIN*                                                | INE932A01024                                       |    |      |
| Type of Announcement*                                | New                                                |    |      |
| Event                                                | Sale or disposal of unit(s)/division(s)/subsidiary |    |      |
| Date of event*                                       | 22                                                 | 08 | 2025 |
| Date of initial announcement                         |                                                    |    |      |
| Date of latest announcement                          |                                                    |    |      |
| Remarks (website dissemination)                      | Sale of Subsidiary Company                         |    |      |
| Remarks for Exchange (not for Website Dissemination) |                                                    |    |      |
| Date of Report                                       | 22-08-2025                                         |    |      |

| Details of Unit/Division/Subsidiary                   | Type       | Name of unit or division or Subsidiary of the listed entity     | During the last financial year |            |                  |            |                  |            |                  |            |
|-------------------------------------------------------|------------|-----------------------------------------------------------------|--------------------------------|------------|------------------|------------|------------------|------------|------------------|------------|
|                                                       |            |                                                                 | Turnover                       |            | Revenue          |            | Income           |            | NetWorth         |            |
|                                                       |            |                                                                 | Number of shares               | Percentage | Number of shares | Percentage | Number of shares | Percentage | Number of shares | Percentage |
| -                                                     | Subsidiary | Enertech Pennar Defense and Engineering Systems Private Limited | 5,100                          | 0.51       | 5100             | 0.51       | 5,100            | 0.51       | 5,100            | 0.51       |
| Date on which the agreement for sale has entered into |            |                                                                 |                                |            |                  |            | 22-Aug-2025      |            |                  |            |
| The expected date of completion of sale/disposal      |            |                                                                 |                                |            |                  |            | 20-Sep-2025      |            |                  |            |
| Consideration                                         |            |                                                                 |                                |            |                  |            | Cash             |            |                  |            |

|                                                                                                                                                          |                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details of consideration                                                                                                                                 | -                                                                                                                                                             |
| Brief details of buyers                                                                                                                                  | Chennamallu Media Works Pvt Ltd and Others                                                                                                                    |
| Whether the promoter/promoter group/associate/holdings/subsidiary companies/Director and KMP and it's relative has interest in the entity being acquired | No                                                                                                                                                            |
| Nature of interest and details thereof                                                                                                                   | -                                                                                                                                                             |
| Whether the transaction would fall within Related Party Transaction                                                                                      | No                                                                                                                                                            |
| Date of board meeting in which RPT approval taken                                                                                                        | -                                                                                                                                                             |
| Date of audit committee meeting in RPT approval taken                                                                                                    | -                                                                                                                                                             |
| Whether the said RPT is material                                                                                                                         | No                                                                                                                                                            |
| Date of approval from shareholders                                                                                                                       | -                                                                                                                                                             |
| Whether the same is done at "arms length"?                                                                                                               | No                                                                                                                                                            |
| Date of special resolution                                                                                                                               | -                                                                                                                                                             |
| Any other significant information                                                                                                                        | Enertech Pennar Defense and Engineering Systems Pvt. Ltd. is a subsidiary of Pennar Industries Limited and the transaction will be done at arms length price. |