

Dated: 26<sup>th</sup> April, 2024  
Place: Hyderabad

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Scrip Code: 513228	<b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai - 400 051 Scrip Symbol: PENIND
---	--

Dear Sir(s)/Madam,

Sub: Outcome of Circular Resolution - reg.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, we hereby inform you that the Board of Directors passed a resolution by circulation for shifting of registered office of the Company within the city limits as required under the Companies Act, 2013 from 'Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084' To '2-91/14/8/PIL/10 & 11, 7<sup>th</sup> Floor, White Fields, Kondapur, Serilingampally, Rangareddy, Telangana - 500084' with effect from 1<sup>st</sup> May, 2024.

Kindly take the same on your records. The same will be made available on the Company's website viz., [www.pennarindia.com](http://www.pennarindia.com).

Yours faithfully,

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@pennarindia.com, **Website :** www.pennarindia.com

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

**Tel :** +91 40 41923108

**CIN No:** L27109TG1975PLC001919