

Dated: 20th March, 2024

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir(s)/Madam,

Sub: Submission of Calendar of events Postal Ballot - reg.

With reference to the subject cited above, we are submitting herewith the calendar of events for the postal Ballot conducted for seeking consent of members for the following:

Sl. No.	Agenda Item
1.	Appointment of Mr. V S Parthasarathy (DIN: 00125299) as an Independent Director of the Company (Special Resolution).
2.	Payment of remuneration to Mr. V S Parthasarathy (DIN: 00125299), Non-Executive Independent Director of the Company (Special Resolution).
3.	Re-appointment of Mr. Aditya Rao (DIN: 01307343) as Vice-Chairman and Managing Director (Special Resolution).
4.	Re-appointment of Mr. K Lavanya Kumar Rao (DIN: 01710629) as Executive Director (Special Resolution).
5.	Re-appointment of Mr. Chandrasekhar Sripada (DIN: 02813923) as an Independent Director. (Special Resolution).
6.	Payment of remuneration to Mr. Chandrasekhar Sripada (DIN: 02813923), Non-Executive Independent Director of the Company (Special Resolution).
7.	Payment of remuneration to Ms. Virginia Sharma (DIN: 02306909), Non-Executive Independent Director of the Company (Special Resolution).
8.	Payment of remuneration to Mr. RVS Ramakrishna (DIN: 00009421), Non-Executive Independent Director of the Company (Special Resolution).

Sl No.	Particulars	Date
1.	Date on which consent is given by the Scrutinizer.	09.02.2024
2.	Date of Board resolution authorising one of the executive directors and the secretary to be responsible for the entire poll process.	09.02.2024
3.	Date of Appointment of Scrutinizer and Agency to provide e-Voting facility.	09.02.2024
4.	Cut off date for mailing Postal Ballot Notices to Shareholders	15.03.2024
5.	Date of Intimation to the Stock Exchanges	09.02.2024
6.	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	20.03.2024
7.	Date of publishing advertisement in newspaper	21.03.2024
8.	Date of commencement of e-voting	25.03.2024
9.	Date of conclusion of e-voting	25.04.2024
10.	Last Date for receipt of votes by scrutinizer through e-voting	25.04.2024
11.	Date of submission of report by Scrutinizer	27.04.2024
12.	Date of declaration of voting results	27.04.2024
13.	Intimation of the results to the Stock Exchanges	27.04.2024

Kindly take the same on your records.

The same will be made available on the Company's website viz., www.pennarindia.com.

Yours faithfully,
for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

PENNAR INDUSTRIES LIMITED

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