

Date : 27.05.2022

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	The National Stock Exchange of India Limited BandrakKurla Complex, Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

Ref (1): Regulations 47 and other applicable provisions of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Ref (2): Our letter dated 25th May, 2022

BSE Scrip code: 513228 / NSE Symbol: PENIND

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the newspaper advertisement published in Business Standard (All editions) and Nava Telangana newspapers on 27.05.2022 for completion of dispatch of Postal Ballot Notice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

PENNAR INDUSTRIES LIMITED

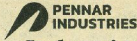
Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

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



Pennar Industries Limited

CIN No. L27100TG1925PL0001019
 Regd. Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 84
 Tel No.: 40 4192 3108, e-Mail ID: corporatcommunications@pennarindia.com
 Website: www.pennarindia.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the sending of e-mails the notice of Postal Ballot on 26th May, 2022 to those members, who have registered their email IDs for receipt of Postal Ballot Notice along with e-voting instructions in electronic form for seeking consent of members for the following:

Sl. No.	Agenda Item
1.	To re-appoint Mr. Nrupender Rao as Chairman (Special Resolution)
2.	To re-appoint Mr. Aditya Rao as Vice-Chairman and Managing Director (Special Resolution)
3.	To re-appoint Mr. K Lavanya Kumar Rao as Executive Director (Special Resolution)

For Shareholders who have not received the notice due to change non-registration of their e-mail address with the Company's RTA / Depository Participants, they may request for the notice by sending an email at corporatcommunications@pennarindia.com along with a Client Master. On receipt of such request, the shareholder would be provided soft copy of the notice and the procedure to enable e-voting for this Postal Ballot.

Mr. Subhash Kishan Kendrapu, Practicing Company Secretary (CP No. 17545) has been appointed as Scrutinizer for conducting e-voting process in a fair and transparent manner.

The e-voting process commenced on 27th May, 2022 and e-voting module will be disabled after the business hours i.e., 5:00 P.M. on 29th June, 2022 for voting by shareholders. In case of any queries, Members may contact the undersigned at 040-49192345 or mail to corporatcommunications@pennarindia.com.

The voting rights of Members shall be reckoned as on 20th May, 2022, which is the cut-off date. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on the cut-off date which is 20th May, 2022. The Scrutinizer shall submit his report to the Chairman of the Company after completion of the scrutiny and the results of the postal ballot will be announced on or before 29th June, 2022 at the Registered Office of the Company and will also be displayed on the website www.pennarindia.com of the Company beside being communicated to the Stock Exchanges, Depositories and Register & Share Transfer Agent.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Democast" section of KFinTech's website for e-voting: <https://evoting.kfintech.com> or contact KFinTech as per the details given below.

Shri Ganesh Chandra Patro, Asst. Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
 Phone No.: +91 40 6716 2222 Toll free No.: 1800-303-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days) e-Mail: ganesh.patro@kfintech.com

By order of the Board
for Pennar Industries Limited
S/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 25058

Place: Hyderabad
Date: 26th May, 2022

PENNAR INDUSTRIES
Pennar Industries Limited

CIN No. L27100TG1975PLC001919
 Regd. Office: Floor No. 3, DhFIVC Silicon Towers, Kondapur, Hyderabad - 84
 Tel No.: 40 4192 3108, e-Mail ID: corporatecommunications@pennarindia.com
 Website: www.pennarindia.com

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The e-voting process commenced on 27th May, 2022 and e-voting module will be disabled after the business hours i.e., 5.00 P.M. on 28th June, 2022 for voting by shareholders. In case of any queries, Members may contact the undersigned at 040-49192345 or mail to corporatecommunications@pennarindia.com

The voting rights of Members shall be reckoned as on 20th May, 2022, which is the cut-off date. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on the cut-off date which is 20th May, 2022. The Scrutinizer shall submit his report to the Chairman of the Company after completion of the scrutiny and the results of the postal ballot will be announced on or before 29th June, 2022 at the Registered Office of the Company and will also be displayed on the website www.pennarindia.com of the Company beside being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

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Shri Ganesh Chandra Patra, Asst. Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
 Phone No.: +91 40 6716 2222 Toll free No.: 1800-309-4001 (from 8:00 a.m. IST to 6:00 p.m. IST on all working days) e-Mail: ganesh.patra@kfintech.com

By order of the Board
 for Pennar Industries Limited
 Sd/-
 Mirza Mohammed Ali Baig
 Company Secretary & Compliance Officer
 ACS 29058

Place: Hyderabad
 Date: 26th May, 2022