

Date : 06.09.2024
Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 513228	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

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 Notice published in Business Standard and Nava Telangana newspapers on 06.09.2024, regarding the Notice of 48th Annual General Meeting, remote e-Voting, Book Closure and other information.

Kindly take the same on record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

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: 2-91/14/8/PIL/10&11, 7th Floor, White Fields, Kondapur, Serilingampally, Hyderabad - 500084, Rangareddy Dist. Telangana, India.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919



Pennar Industries Limited

Registered Office: 2-91/14/8/PL/10 & 11, 7th Floor, Whitefields, Kondapur, Serilingampally, Hyderabad, K.V. Rangareddy - 500084 CIN: L27109AP1975PLC001919 T: +91 40 41923108
e-Mail: corporatecommunications@pennarindia.com; Website: <http://www.pennarindia.com>

NOTICE OF 48TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Saturday, September 28, 2024 at 11:00 a.m. IST** pursuant to and in compliance with General Circular Nos. 09/2023 dated 25th September 2023 read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 read with the circulars issued earlier on the subject (collectively referred to as 'SEBI Circulars'), to transact the business that will be set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2023-24 and other reports / documents ("e-AGM documents") on Thursday, September 5, 2024 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ["KFinTech"] (formerly known as KFin Technologies Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Monday, September 23, 2024**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
- The remote e-Voting commences on **Wednesday, September 25, 2024 (9.00 a.m. IST) and ends on Friday, September 27, 2024 (5.00 p.m. IST)**. The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on September 27, 2024.
- Voting rights will be reckoned on the shares registered in the name of the Members as on September 23, 2024 (cut-off date).

Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 23, 2024 (cut-off date) may write to KFinTech at einward.ris@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.

- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>).

For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: <https://evoting.kfintech.com>.

- Members may also contact KFinTech for any queries / grievances at the following address:

Mr. Rajeev Kumar
KFin Technologies Limited
Hyderabad - 500 032.
Email Id: rajeev.kr@kfintech.com
Website: <https://www.kfintech.com>
Ph: 040-67161524 or at Tel No. 1800 309 4001 (toll free)
Email: einward.ris@kfintech.com

Intimation on Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Saturday, September 21, 2024 (both days inclusive)** for the purpose of e-AGM.

Manner of registering / updating email addresses is as below:

Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email address - einward.ris@kfintech.com

- Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC/ OAVM platform provided by KFinTech. Members may access the same at <https://evoting.kfintech.com> under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for Pennar Industries Limited

Sd/-

Place : Hyderabad
Date : 06.09.2024

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer



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