

September 6, 2024

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 <b>Scrip Code: 543915</b>	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 <b>NSE Symbol: PAVNAIND</b>
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ISIN: INE07S101020

**Subject: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement of the notice to the shareholders of the Company regarding 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Company which is scheduled to be convened on Monday, 30<sup>th</sup> September, 2024, published in “Financial Express” (English Newspaper) and “Jansatta” (Hindi Newspaper) on September 6, 2024.

This intimation will also be hosted on the website of the Company at [www.pavna.in](http://www.pavna.in).

This is for your information and records.

**For Pavna Industries Limited**

**Swapnil Jain**  
**Managing Director**  
**DIN:01542555**

IN THE NEWS

REMARKS CAME AFTER PM MODI'S UKRAINE VISIT

Putin: India, China and Brazil can mediate Russia-Ukraine talks

JOBLESS CLAIMS IN US FALL TO MID-JUNE LEVEL

THE NUMBER OF Americans filing new applications for jobless benefits declined last week as layoffs remained low, which could help to allay fears that the labour market was deteriorating.

RUSSIAN PRESIDENT VLADIMIR Putin on Thursday named India among the three countries he is constantly in touch over the Ukraine conflict and said they are sincerely making efforts to resolve it, TASS news agency reported.



(From left) Malaysian Prime Minister Anwar Ibrahim, Chinese Vice President Han Zheng and Russian President Vladimir Putin arrive to attend the plenary session of the Eastern Economic Forum in Vladivostok, Russia, on Thursday

FOXCONN AUG REVENUE RISES 33%

HON HAI PRECISION Industry's (Foxconn) revenue rose 33% in August, accelerating from the previous month thanks to demand for servers powering AI applications.

HPE REPORTS DISAPPOINTING MARGINS

HEWLETT PACKARD ENTERPRISE reported weaker-than-expected margins, suggesting lower profitability than anticipated in its closely watched business of selling servers for artificial intelligence work.

VOLVO CARS LOWERS PROFIT MARGIN TARGET

SWEDISH AUTOMAKER Volvo Cars slashed its margin and revenue ambitions for a second time in a year on Thursday, a day after it abandoned its EV-only target by 2030, citing the impact of tariffs and a decrease in demand for electric vehicles.

"We respect our friends and partners, who, I believe, sincerely seek to resolve all issues surrounding this conflict, primarily China, Brazil and India. I constantly keep in touch with our colleagues on this issue," Putin was quoted as saying by the Russian news agency.

Separately, Russian presidential spokesman Dmitry Peskov told the Izvestia daily that India could help in establishing a dialogue on Ukraine.

Russia keen to keep gas transit agreement via Ukraine to EU

PRESIDENT VLADIMIR PUTIN said on Thursday that Russia aims to keep pumping gas via Ukraine to the European Union but added that Moscow could not force Kyiv to keep the transit agreement which expires at the end of this year.

Students, teachers and families of those killed in the unrest joined the "March for Martyrs" carrying the national flag and chanting slogans such as "Blood of the martyrs is our power".

Teasing Putin says Russia backs Harris in US polls

RUSSIA WANTS KAMALA Harris to win the US presidential election, President Vladimir Putin said on Thursday in a teasing comment that teased her "infectious" laugh as a reason to prefer her over Donald Trump.

US intelligence agencies believe Moscow actually wants Trump to win because he is less committed to supporting Ukraine in war against Russia.

Expanding on his view of Harris, Putin said: "She laughs so expressively and infatigably that it means that everything is fine with her."

US intelligence agencies believe Moscow actually wants Trump to win because he is less committed to supporting Ukraine in war against Russia.

Verizon to buy Frontier in a \$9.6-bn deal

CHRISTOPHER PALMERI September 5



VERIZON COMMUNICATIONS AGREED to buy rival telecommunications operator Frontier Communications Parent for about \$9.59 billion as the New York phone giant looks to expand its high-speed internet business.

ACQUISITION BID

The transaction values the Dallas-based company at \$20 bn including debt. Frontier's investors will get \$38.50 a share, a 37% premium to the \$28.04 closing price on Tuesday.

Metronet. The deal combines Frontier's fiber network into Verizon's portfolio of fiber and wireless assets, including its Fios offering. Over about the past four years, Frontier has invested \$4.1 billion upgrading and expanding its fiber network.

QUICK PICKS

Not been subpoenaed by DOJ: Nvidia

NVIDIA, RESPONDING TO a Bloomberg report about the US department of justice sending out subpoenas as part of an antitrust probe, said it has been in contact with the agency but hasn't been subpoenaed.

Uber raises \$4-bn in bond sale, first as a blue-chip firm

UBER TECHNOLOGIES TAPPED THE US investment-grade bond market for the first time since it attained blue-chip status. It sold \$4 billion of bonds in three parts, sources said.

BMW, Toyota ink partnership to sell hydrogen cars

BMW PLANS TO start selling hydrogen-powered vehicles in four years. The luxury-car maker will develop a new generation of fuel-cell powertrains with partner Toyota Motor.

Students rally in Dhaka to mark a month of Hasina's fall



Students join a rally to mark one month of the end of Awami League regime at the University of Dhaka on Thursday

THOUSANDS OF STUDENTS rallied in Bangladesh on Thursday to mark the one-month anniversary of the fall of former Prime Minister Sheikh Hasina after deadly protests.

The anti-government protests started in July as a student led movement against public sector job quotas and escalated into a nationwide uprising against Hasina.

Barrier named as new French PM

FRENCH PRESIDENT EMMANUEL Macron appointed Michel Barrier, the European Union's former Brexit negotiator, as his new prime minister on Thursday, in a bid to put an end to political paralysis following an inconclusive snap election.



Michel Barrier

The discreet, conservative politician will quickly face a baptism of fire as time is running out to prepare France's 2025 budget, which could trigger a vote of no confidence if parties in the bitterly divided parliament are not satisfied.

Opec+ to delay Oct output hike for 2 months

AHMAD GHADDA, OLESYA ASTAKHOVA & ALEX LAWLER London, September 5

OPEC+ HAS AGREED to delay a planned oil output increase for October and November after crude prices hit their lowest in nine months, three sources from the producers' group told Reuters on Thursday.

The planned increase was for 180,000 barrels a day, part of around 5.86 million barrel per day in output OPEC+ is holding back equivalent to about 5.7% of global demand.

Fragile oil market sentiment over the prospect of more supply from OPEC+ and an end to a dispute halting Libyan exports, coupled with a weakening demand outlook, have raised concern over the prospect of a market.

Japan minister on Nippon deal: Govts must not intervene

GOVERNMENTS SHOULD NOT intervene in deals in an arbitrary manner as a matter of principle, Tarō Kono, a Japanese minister and prime ministerial candidate, said when asked about news that the US is preparing to block Nippon Steel's takeover of US Steel.

SBI Stressed Assets Recovery Branch-II State Bank House, (BRANCH CODE 51521) 3rd & 4th Floor, 181, Anp Samaj Road, Khand Bazar, Bhubli 11005 Tel: 011-28782163 Fax: 28755674 E-mail: sbi.51521@sbi.co.in

PAVNA INDUSTRIES LIMITED CIN: L34109UP1994PLC016359 Regd. Office: Vimalanchalari Nagar, Aligarh Uttar Pradesh-202001 Email: cs@pavnagroup.com; Mb No: +91-8064099332, Website: www.pavna.in

NOTICE Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30, 2024 at 11.00 A.M. (IST) through physical means at Panna International School, Aligarh-Agra Highway, near Mangalayan Mandir, Aligarh, Uttar Pradesh-202001.

The Notice of the AGM and Annual Report of the Company for the financial year 2023-24 is available on the Company's website at www.pavna.in and on the website of NSE Ltd. www.nseindia.com and BSE at www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday - 24/09/2024 to Monday - 30/09/2024 (both days inclusive).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-6672325 or send a request to kausalkh@nsdl.com Date: 04-09-2024 From the Order of the Board of Directors of PAVNA INDUSTRIES LIMITED Swarnil Jain Managing Director

POSSESSION NOTICE (For Immovable/Movable Security) (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the Authorized Officer of the BANK OF BARODA, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 11.06.2024, calling upon the borrower 'M/s Apurandias India, Prop-Naval Gupta, Shop No.73,14, Aurubindo Place market, Hazrat Khas, Delhi-110016, the following Borrower/Co-Borrower/Guarantors: 1. Shri Anand Gupta, R/o-15, Gulmohar Park, Delhi-110049 2. Smt Ruchika Gupta, W/o M. Anand Gupta, R/o-8/15, Gulmohar Park, Delhi-110049

