

Date : 21.03.2024

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 9th February, 2024 and 20th March, 2024

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 21.03.2024 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

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

ACS29058

Digitally signed by Mirza
Mohammed Ali Baig
Date: 2024.03.21
10:30:13 +05'30'

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

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Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

