

April 6<sup>th</sup>, 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>Scrip Code: PAVNAIND</b>
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**ISIN- INE07S101020**

**Subject: Compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011**

Dear Sir,

Please find enclosed disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Yours faithfully

**For Pavna Industries Limited**

**Charu Singh**  
**Company Secretary & Compliance Officer**  
**M.No. ACS 48257**

## SWAPNIL JAIN

Address: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh-202001

Email id: swapniljain@pavnagroup.com

Mb.No.+91-7830301084

April 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>Symbol: PAVNAIND</b>
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### **Subject:-Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the promoter along with any person acting in concert, has not made any encumbrance on shares of Pavana Industries Limited, directly or indirectly, during the Financial Year ended on 31<sup>st</sup> March, 2024.

Thanking You,



**Swapnil Jain**

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Aligarh

CC To: Audit Committee  
Pavana Industries Limited  
Vimlanchal, Hari Nagar, Aligarh,  
Uttar Pradesh-202001