

Date : 22.08.2022
Place: Hyderabad

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

Sub: Intimation of Annual General Meeting - reg.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

The 46th Annual General Meeting of the Company will be held on Thursday, 22nd September, 2022 at 11.00 A.M (IST) through video conferencing (VC)/ other audio visual means (OAVM) facility provided by the M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited), in compliance of General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021, 10/2021, 21/2021 and 02/2022 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

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

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CIN No: L27109TG1975PLC001919