

Date : 02.09.2023
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: Notice of Book Closure for Annual General Meeting

The 47th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 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). Pursuant to provisions of Section 91 of Companies Act, 2013 read with rules made thereunder, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, please be informed that:

The Register of Members and Share Transfer Registers will be closed as per details given below, in connection with the Annual General meeting of the Company to be held on Saturday, 30th September, 2023.

Name of the Company: Pennar Industries Limited

Security Code	Type of Security & Paid-up Value	Book-Closure	Purpose
BSE: 513228 NSE: PENIND	Equity Shares of paid up value of Rs. 5/- each	17 th September, 2023 to 18 th September, 2023, both days inclusive.	Annual General Meeting to be held on 30 th September, 2023

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@pennarinda.com, **Website :** www.pennarindia.com

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CIN No: L27109TG1975PLC001919