

Date : 02.09.2024

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 48<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 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, 28<sup>th</sup> September, 2024.

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 paidup value of Rs. 5/- each	20 <sup>th</sup> September, 2024 to 21 <sup>st</sup> September, 2024, both days inclusive.	Annual General Meeting to be held on 28 <sup>th</sup> September, 2024

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

Regd. Office: 2-91/14/8/PIL/10&11, 7th Floor, White Fields, Kondapur, Serilingampally, Hyderabad - 500084, Rangareddy Dist. Telangana, India.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919