

Dated: 2<sup>nd</sup> February, 2022  
Place: Hyderabad

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai-400 001</b>	<b>The National Stock Exchange of India Limited</b> <b>Bandra Kurla Complex</b> <b>Bandra East</b> <b>Mumbai - 400 051</b>
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Dear Sir/Madam,

Sub: Notice of Board Meeting of M/s. Pennar Industries Limited  
Ref: Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015  
BSE Scrip code: 513228 / NSE Symbol: PENIND

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 9<sup>th</sup> day of February, 2022 to interalia;

- To consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2021.
- To consider any other matter with the permission of Chair with the consent of atleast one Independent Director.

Further, as per the Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified persons and connected persons was already closed till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited



**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**  
**ACS 29058**

