

Date: 22<sup>nd</sup> November, 2022  
Place: Hyderabad

<p>BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228</p>	<p>National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND</p>
---	--

Dear Sir/Madam,

Sub: Submission of half yearly Disclosure on Related Party Transaction  
Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions for the half year ended on 30<sup>th</sup> September, 2022.

This is for your kind information.

Thanking you

Yours faithfully,

**for Pennar Industries Limited**

Mirza Mohammed Ali Baig  
Digitally signed by  
Mirza Mohammed Ali  
Baig  
Date: 2022.11.22  
11:35:56 +05'30'

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

**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

**Regd. Office:** 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

**Tel :** +91 40 41923108

**CIN No:** L27109TG1975PLC001919

Related Party Transactions during 01.04.2022 to 30.09.2022	
Transaction with related parties	Amount in INR
<b>Sales</b>	
Pennar Global Inc.	51,21,90,145
Pennar Global Metals	16,91,21,913
Pennar Gmbh	1,93,13,942
<b>Purchases / Job work services / Reimbursement</b>	
Pennar Global Inc.	99,60,395
Enertech Pennar Defense and Engineering Systems Private Limited	23,14,000
<b>Legal &amp; Professional Charges</b>	
Kondapalli Siddharth Rao	7,68,000
<b>Loan Given</b>	
Pennar Global Inc.	11,58,82,500
<b>Corporate Social Responsibility</b>	
Pennar Foundation	1,06,16,000
<b>Other Income - Interest</b>	
Pennar Global Inc.	2,96,69,633
Enertech Pennar Defense and Engineering Systems Private Limited	1,65,452
<b>Remuneration</b>	
Eric James Brown - Salary	1,16,31,715
<b>Balances</b>	
<b>Inter corporate Deposits</b>	
Pennar Global Inc.	89,86,06,132
Enertech Pennar Defense and Engineering Systems Private Limited	30,00,000
<b>Inter corporate Deposits interest receivable</b>	
Pennar Global Inc.	4,51,89,478
Enertech Pennar Defense and Engineering Systems Private Limited	1,48,907
<b>Advances to suppliers and others</b>	
Enertech Pennar defence	10,94,28,430
<b>Trade Receivable</b>	
Pennar Global Inc.	17,31,61,883
Pennar Global Metals	39,56,87,538
Enertech Pennar Defense and Engineering Systems Private Limited	15,13,11,295
Pennar GMBH	1,42,54,569
Ascent Building LLC	65,07,891

<b>Trade Payable</b>	
Pennar Global Inc.	38,12,072
<b>Director's remuneration (Including Perquisites and Contribution to Funds)</b>	
Joginapally Venkata Nrupender Rao	83,45,040
Aditya Narsing Rao	53,27,040
Lavanya Kumar Rao Kondapalli	54,86,531
<b>Directors sitting fees</b>	
Bhandari Kamalakar Rao	2,25,000
Varun Chawla	2,25,000
Manish Sabharwal	2,00,000
Chandrasekhar Sripada	1,00,000
P V Rao	2,00,000
Ravi Venkata Siva Ramakrishna	2,00,000