

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir(s)/Madam,  
Sub: Submission of Calendar of events Postal Ballot - reg.

With reference to the subject cited above, we are submitting herewith the calendar of events for the postal Ballot conducted for seeking consent of members for the following:

Sl. No.	Agenda Item
1.	To re-appoint Mr. Nrupender Rao as Chairman (Special Resolution)
2.	To re-appoint Mr. Aditya Rao as Vice-Chairman and Managing Director (Special Resolution)
3.	To re-appoint Mr. K Lavanya Kumar Rao as Executive Director (Special Resolution)

Sl No.	Particulars	Date
1.	Date on which consent is given by the Scrutinizer.	25.05.2022
2.	Date of Board resolution authorising one of the executive directors and the secretary to be responsible for the entire poll process.	25.05.2022
3.	Date of Appointment of Scrutinizer and Agency to provide e-Voting facility.	25.05.2022
4.	Cut off date for mailing Postal Ballot Notices to Shareholders	20.05.2022
5.	Date of Intimation to the Stock Exchanges	25.05.2022
6.	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	26.05.2022
7.	Date of publishing advertisement in newspaper	27.05.2022
8.	Date of commencement of e-voting	27.05.2022
9.	Date of conclusion of e-voting	26.06.2022
10.	Last Date for receipt of votes by scrutinizer through e-voting	26.06.2022
11.	Date of submission of report by Scrutinizer	29.06.2022
12.	Date of declaration of voting results	29.06.2022
13.	Intimation of the results to the Stock Exchanges	29.06.2022

Kindly take the same on your records.

The same will be made available on the Company's website viz., [www.pennarindia.com](http://www.pennarindia.com).

Yours faithfully,

for Pennar Industries Limited

  
 Mirza Mohammed Ali Baig  
 Company Secretary & Compliance Officer  
 ACS 29058



## PENNAR INDUSTRIES LIMITED

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