

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332;

Date: July 5, 2025

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 NSE Symbol: PAVNAIND
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ISIN-INE07S101020

Dear Sir/Madam,

Sub.: Newspaper Publication of Notice of Postal Ballot.

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in English Newspaper (Financial Express) and in Regional Language (Hindi) Newspaper (Jansatta) on July 5, 2025 for information on completion of dispatch of Notice of Postal Ballot and details of remote e-voting.

The same shall also been made available on the Company's website www.pavna.in.

This is for your information and record.

Yours faithfully,

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance officer
M.No-A64223

