

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91 8006409332

Date: September 2, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra)	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051(Maharashtra)
Scrip Code :543915	Symbol :PAVNAIND

Subject: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement of the notice to the shareholders of the Company regarding Annual General Meeting of the Company which is scheduled to be convened on Wednesday, September 24, 2025, published in “Financial Express” (English Newspaper) and “Jansatta” (Hindi Newspaper) on September 2, 2025.

This intimation will also be hosted on the website of the Company at www.pavna.in.

This is for your information and records.

Thanking you,
For Pavna Industries Limited

Kanchan Gupta
Company Secretary

