

July 25<sup>th</sup>, 2022

To,  
The Manager- Listing  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND  
ISIN- INE07S101020

### Reference- Clarification regarding Issue of Bonus Shares

**Subject: Clarification regarding announcement submitted on July 21<sup>st</sup> 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Board of Directors of the Company at their meeting held on Thursday, 21<sup>st</sup> July 2022, has decided and recommended issue of Bonus Shares in proportion of 1:1 i.e. one Bonus Equity Share of Rs 10 each for one fully paid up equity share of Rs. 10/- each held as on Record date, subject to the approval of the shareholders of the Company.

Further, in compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosures pertaining to the issue of Bonus Shares

| Sr. No. | Requirement   | Clarification   |
|---------|---|---|
| 1.      | Whether bonus is out of free reserves created out of profits or share premium account | The Bonus will be issued out of the Securities Premium Account of the Company available as at 31 <sup>st</sup> March, 2022.   |
| 2.      | Details of share capital - pre and post bonus issue                                   | <p><b>Pre- Bonus Issue Paid Up Share Capital:</b></p> <p>Rs. 60904000 (Rupees Six Crores Nine Lakhs Four thousand only) consisting of 6090400 (Sixty Lakhs Ninety Thousand Four Hundred only) equity shares of Rs. 10/- each</p> <p><b>Post- Bonus Issue Paid Up Share Capital:</b></p> |

|    |   |   |
|----|---|---|
|    |   | Rs. 12,18,08,000 (Twelve Crore Eighteen Lakhs Eight thousand Only) consisting of 1,21,80,800 (One Crore Twenty One Lakh Eighty Thousand Eight Hundred Only) equity shares of Rs. 10/- each. |
| 3. | Free reserves and/ or share premium required for implementing the bonus issue                                       | 6,09,04,000 (Six Crores Nine Lakh Four Thousand Only)   |
| 4. | Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | As on 31 <sup>st</sup> March 2022<br>Securities Premium Account : Rs. 13,98,72,000<br>Free Reserves : Rs. 31,94,18,000  |
| 5. | Whether the figures are audited   | YES , the figures are audited as on 31 <sup>st</sup> March, 2022  |
| 6. | Estimated date by which such bonus shares would be credited/dispatched  | Estimated Date is September 08, 2022  |

This information is for your information & record.

Thanking you.

Yours faithfully

For Pavna Industries Limited

*Charu*  
  
**Charu Singh**  
**Company Secretary & Compliance Officer**  
**M.No. A48257**