

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH , 202001, IN.
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN MANDIR,
SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

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

April 08, 2026

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 |
|---|---|

ISIN:- INE07S101038

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2026.

Dear Sir/Madam,

With reference to the captioned subject, certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 is attached for the quarter ended on March 31, 2026.

Please take the same on your record and note that we will continue comply with the other applicable listing compliance.

Yours faithfully,

For Pavna Industries Limited

SWAPNIL
JAIN

Digitally signed by
SWAPNIL JAIN
Date: 2026.04.08
15:26:02 +05'30'

Swapnil Jain
Managing Director
DIN:01542555

Encl: As Above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN:U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: <https://in.mpms.mufg.com>

Date : 07th April 2026

To,
The Compliance Officer/ Company Secretary
Pavna Industries Limited
Vimlanchal, Hari Nagar
Aligarh- 202001
Uttar Pradesh

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 31st March 2026 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Vice President – Corporate Registry