

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;

18 April, 2025.

To,

The 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

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Incorporation of Pavna Foundation (Section-8 Company).

Dear Sir/ Madam,

With reference to our intimation dated April 09, 2025 relating to incorporation of Section-8 Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of Section-8 Company in the name of **“PAVNA FOUNDATION”** on April 17, 2025.

The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable circulars, if any, is enclosed herewith as “Annexure 1”.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Pavna Industries Limited

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

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Annexure-1

Detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

<u>S.No</u>	<u>Particulars</u>	<u>Details</u>
<u>1</u>	Name of the target entity, details in brief such as size, turnover etc	Name- Pavna Foundation (Section 8 Company) CIN-U85211UP2025NPL221569 Authorised Share Capital – Rs 10,00,000 (Rupees Ten lakh only) Paid up Share Capital – Rs 2,00,000 (Rupees Two lakh only) Turnover- Not Applicable (Incorporated on April 17, 2025)
<u>2</u>	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Pavna Foundation is related party of the company. Promoter Group- PJ Wealth Managament and Consultant also acquire the shares in the newly incorporated company. Both Transactions are done at Arm length Basis
<u>3</u>	Industry to which the entity being acquired belongs	Non-Profit Company
<u>4</u>	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company will promote Education, Sports, and Heath Sector etc.
<u>5</u>	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
<u>6</u>	Indicative time period for completion of the acquisition	Not Applicable
<u>7</u>	Consideration - whether cash consideration or share swap or any other form and details of the same	In Cash
<u>8</u>	Cost of acquisition and/or the price at which the shares are acquired	Rs 10 (Rupees Ten Only) Face Value

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9	Percentage of shareholding / control acquired and / or number of shares acquired	(40 % Acquire by Pavna Industries Limited and 60% By PJ Wealth Management and Consultant Private Limited.)
<u>10</u>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable (Incorporated on April 17, 2025).