

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

Date-30th January, 2026

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

ISIN: INE07S101038

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a copy of Postal Ballot Notice dated January 28, 2026 ("Notice"), seeking approval of the members of the Company on the following resolution(s), only by way of remote e-voting ("e-voting").

SR. NO.	DESCRIPTION OF THE SPECIAL BUSINESS
1.	To Consider and Approve Authorization to the Board of Directors for providing Loan(s)/Guarantee(s) and/ or provide security (ies) in connection with any loan under Section 185 of the Companies Act, 2013. (Special Resolution)
2.	To Consider and Approve Authorization to the Board of Directors for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company under Section 186 of the Companies Act, 2013. (Special Resolution)
3.	To Consider and Approve the Material modification in an Approved Related party transaction(s) with the Related Party of the Company. (Special Resolution)
4	To Consider and Approve the Material Related party transaction(s) with the Related Party of the Company. (Ordinary Resolution)

The Postal Ballot Notice is being sent to the members through electronic mode whose names appeared on the Register of Members/ List of Beneficial Owners and whose e-mail addresses are registered with the Company/ Depositories as on Friday, January 23, 2026.

The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, January 31, 2026 and ends at 5.00 p.m. (IST) on Sunday, March 01, 2026. The Company has engaged the services of National Depository Services (India) Limited ("NSDL") for the purpose of

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remote e-voting facility to its members. The Notice is also available on the website of the Company at www.pavna.in.

The Company is pleased to offer remote e-voting facility to its Members holding equity shares as on Friday, January 23, 2026 being the cut-off date, to exercise their right to vote electronically on the above resolution(s).

This is for your information and records.

Thanking you,

For Pavna Industries Limited

**Swapnil Jain
Managing Director
DIN-01542555**



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NOTICE OF POSTAL BALLOT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) to transact the special business as set out hereunder by passing Resolution through postal ballot, by voting only through electronic means ('remote e-Voting').

The Scrutinizer will submit his report to the Chairperson of the Company after the receipt of assent or dissent of the Members by remote e-voting only. The result of the Postal Ballot shall be declared by Chairperson or any other duly authorized person by the Chairperson on or before on **Tuesday, March 03, 2026**.

The voting results will be communicated to the stock exchanges, depositories, registrar and share transfer agents and shall also be displayed on the Company's website on or before on **Tuesday, March 03, 2026** and will be intimated to the Stock Exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Limited and Bombay Stock Exchange (BSE) in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.



The Board of Directors of the Company now propose to obtain the consent of the members by way of Postal Ballot for the matters as considered in the Resolution(s) appended below. The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said Resolution(s) setting out material facts and the reason for the Resolution(s) is also annexed.

You are requested to peruse the proposed Resolution(s) along with their respective Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, January 31, 2026 and ends at 5.00 p.m. (IST) on Sunday, March 01, 2026. The Scrutinizer will submit his report to the Chairperson of the Company, or any person authorized by the Chairperson upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before on **Tuesday, March 03, 2026.**

The last date of the remote e-voting shall be the date on which the resolution(s) shall be deemed to have been passed, if approved by the requisite majority. The proposed resolutions requiring consent of Members through Postal Ballot are as under:

SPECIAL BUSINESS(S):

Item-1: To Consider and Approve Authorization to the Board of Directors for providing Loan(s)/Guarantee(s) and/ or provide security (ies) in connection with any loan under Section 185 of the Companies Act, 2013.

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to section 185 read with section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, if any, as may be applicable), the consent of the Members of the Company be and is hereby accorded to authorize the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include, unless context requires, any Director or Officer of the Company authorised by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan(s) including any loan represented by a book debt and/or give any guarantee(s) and/or provide any security(ies) in connection with any Financial assistance/loan taken/to be taken and/or credit facilities availed/to be availed by the following Companies (hereinafter referred as “Borrowing Companies”) in whom any of the Director(s) of the Company, either directly or indirectly, are interested, up to an amount not exceeding in aggregate Rs. 500 Crore (Rupees Five Hundred Crore Only) at any time, provided that such loan is/are utilized by the borrowing Companies for their respective principal business activities only and such other details as mentioned in the explanatory statement:

1. Pavna Aviation Private Limited
2. Pavna Sports and Entertainment Private Limited (Formerly Known as Pavna Sports Venture Private Limited)
3. Pavna Auto Engineering Private Limited
4. PAVNA SMC Private Limited
5. Pavna Sunworld Autotech Private Limited
6. PJ Wealth Management and Consultant Private Limited

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, things, filings and deeds and things as may be necessary, proper and expedient to give effect to the aforesaid resolution and for matter connected therewith or incidental thereto."

Item No. 02: To Consider and Approve Authorization to the Board of Directors for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company under Section 186 of the Companies Act, 2013.

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT in supersession of the special resolution passed by the members of the Company at the 30th Annual General Meeting held on 30th September, 2024 and pursuant to section 186 of the Companies Act, 2013 read with Rule 11 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s) or reenactment thereof, for the time being in force), the consent of members of the Company be and is hereby accorded to the Board of Directors of the company to (a) give any loan to any person or other body corporate (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board may deem fit and appropriate from time to time, subject to maximum monetary Limit of Rs. 1500 Crore (Rupees One thousand five hundred Crore Only) notwithstanding the fact that the aggregate of all the loan(s), advance(s), investment(s), guarantee(s) or securities etc. in respect of loan(s) so far given/made and/or proposed to be given/made may exceed the limit of 60% of its paid-up share capital, free reserves and Securities Premium Account or 100% of its free reserves and Securities Premium Account, whichever is higher, as prescribed under section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, things, filings and deeds and things as may be necessary, proper and expedient to give effect to the aforesaid resolution and for matter connected therewith or incidental thereto."

Item 3; To Consider and Approve the Material modification in an Approved Related party transaction(s) with the Related Party of the Company.

To consider and, if thought fit, approve a material modification in a Related party transaction(s) which was approved earlier and was entered into by the Company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of the Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time and on the basis of the approval and Recommendation of the Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **Mrs. Asha Jain (Promoter, Executive Director & Chairperson)**, a related party of the Company of the Company, during the financial year 2025-26 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to execute all such agreements, documents, filings, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard”.

Item 4: To Consider and Approve the Material Related party transaction(s) with the Related Party of the Company.

To consider and, if thought fit, approve the material Related party transaction(s) with the related parties which to be entered by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the Section 188 of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time and on the basis of the approval and Recommendation of the Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to approve the Material Related Party Transaction(s) to be entered into by the



Company with the following Related Parties (hereinafter referred to as the "Related Parties"):**

1. Pavna Aviation Private Limited
2. Pavna Sports and Entertainment Private Limited (formerly known as Pavna Sports Venture Private Limited)
3. Pavna Auto Engineering Private Limited
4. PAVNA SMC Private Limited
5. Pavna Sunworld Autotech Private Limited
6. PJ Wealth Management and Consultant Private Limited

for providing financial assistance in the form of loan(s), including any loan represented by a book debt, and/or giving guarantee(s) and/or providing security(ies) in connection with any loan(s) and/or credit facilities availed or to be availed by the Related Parties, from time to time, in the ordinary course of business and on arm's length basis, up to an aggregate amount not exceeding ₹500 Crore (Rupees Five Hundred Crore Only) at any time during the tenure of this approval.

RESOLVED FURTHER THAT the above Related Party Transaction(s) shall be carried out on such terms and conditions as may be mutually agreed upon between the Company and the Related Parties and shall be utilized by the Related Parties exclusively for their respective principal business activities.

RESOLVED FURTHER THAT the Board be and is hereby authorised to execute all such agreements, documents, filings, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements / transactions, settle all questions, difficulties or doubts that may arise in this regard".

**For & on behalf of the Board of Directors
Pavna Industries Limited**

Sd/-
Swapnil Jain
Managing Director
DIN:01542555

Date-January 28, 2026
Place-Aligarh

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

Notes:

1. The explanatory statement and reasons for the proposed resolution(s) pursuant to Section 102 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("The Rules") setting out material facts is annexed herewith and forms part of this notice of Postal Ballot.
2. The Board has appointed Mr. Shantanu Jain, S.B. Jain and Associates (Advocate), as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot by remote e-voting process in a fair and transparent manner.
3. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as **on Friday, January 23, 2026**. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for informational purposes only.
4. The Postal Ballot Notice is being sent to /published/displayed for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as **on Friday, January 23, 2026** in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India's General Circular No. 17/2020 , General Circular No. 19/2021 and General Circular No. 20/2021.
5. Members may note that this Postal Ballot Notice will also be available on the Company's website i.e. <https://www.pavna.in/notice-of-board-meeting.html>.
6. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e. **Sunday, March 01, 2026** in terms of Secretarial Standard – 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.
7. In compliance with provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, and General Circular Nos. 14/2020 and 17/2020 dated 8th April 2020 and 13th April 2020, General Circular No. 19/2021 and General Circular No. 20/2021 dated 08.12.2021 respectively issued by the Ministry of Corporate Affairs (MCA) **the Company is pleased to offer remote e-voting facility to its Members holding equity shares as on Friday, January 23, 2026 being the cut-off date, to exercise their right to vote electronically on the above resolution(s).**
8. The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which

will be determined on the basis of the paid-up value of shares registered in the name of each member as **on Friday, January 23, 2026**.

9. In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the Company has provided the facility to members to exercise their votes electronically and to vote on the resolution through the remote e-voting service facility arranged by NSDL. The instructions for electronic voting are annexed to this Postal Ballot Notice.

10. The Scrutinizer will submit his report to Chairperson or any other person authorized by the Chairperson after the completion of scrutiny, and the result of the remote e-voting by Postal Ballot will be announced by the Chairperson or any director of the Company duly authorized, **on or before on Tuesday , March 03, 2026** and will also be displayed on the Company website <https://www.pavna.in/> and will be intimated to the Stock Exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Limited and Bombay Stock Exchange (BSE) in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

11. Members can also contact to Mrs. Palak Jain, Chief financial Officer of the company to resolve any grievances with regard to remote e-voting by Postal Ballot. Address: Corporate office- Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, 204216, IN. Email Id: cs@pavnagroup.com ,Phone number +91-8006409332

14. All the material documents referred to in the explanatory statement will be available for inspection at the Corporate office of the Company from 11:00 AM TO 1:00 PM on all working days (except Saturdays, Sundays and National Holidays) from the date of dispatch until the last date for receipt of votes by remote e-voting.

15. A member cannot exercise his vote by proxy on Postal Ballot.

16. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.

17. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the remote e-voting service facility arranged by NSDL. The instructions for electronic voting are given in this Notice. **The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, January 31, 2026 and ends at 5.00 p.m. (IST) on Sunday, March 01, 2026.** E-Voting shall not be allowed beyond the said time and date.

18. In accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Rules, the Company is pleased to offer remote e-voting facility to shareholders through such e-voting system. Notice of this Postal Ballot has been sent to all the shareholders who have registered their e-mail id's with the Company or the Registrar and Transfer Agent/ Depository Participants. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL).

A. VOTING THROUGH ELECTRONIC MEANS

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholder s	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting

	<p>website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cDSLindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is

	<p>in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none"> 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.

	<p>c) For Members holding shares in Physical Form.</p>	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>
5.	<p>Password details for shareholders other than Individual shareholders are given below:</p> <ol style="list-style-type: none"> If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password. How to retrieve your 'initial password'? <ol style="list-style-type: none"> If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered 	
6.	<p>If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <ol style="list-style-type: none"> Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com. Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. 	
7.	<p>After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p>	
8.	<p>Now, you will have to click on "Login" button.</p>	

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shantanu@sbjainassociates.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Himali Singh at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@pavnagroup.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@pavnagroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT TO BE ANNEXED TO THE NOTICE PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

As required under Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the special businesses mentioned under Item No.1 to 4 of the accompanying notice:

Item No. 1: To Consider and Approve Authorization to the Board of Directors for providing Loan(s)/Guarantee(s) and/ or provide security(ies) in connection with any loan under Section 185 of the Companies Act, 2013.

Pursuant to Section 185 of the Companies Act, 2013, a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, subject to the condition that:

- (a) a special resolution is passed by the company in general meeting, and
- (b) the loans are utilised by the borrowing company for its principal business activities.

Any person in whom any of the Director of the Company is interested" means-

- (a) any private company of which any such director is a director or member,
- (b) any body corporate at a general meeting of which not less than twenty-five per cent of the total voting power may be exercised or controlled by any such director, or by two or more such directors, together; or
- (c) anybody corporate, the Board of directors, managing director or manager, whereof is accustomed to act in accordance with the directions or instructions of the Board, or of any director or directors, of the lending company.

The Company is expected to render support by way of advancing loan including any loan represented by a book debt or give guarantee or provide any security in connection with the loan taken by the following Companies (hereinafter referred as "Borrowing Companies") in whom any of the director(s) of the company either directly or indirectly, are interested, for the purpose of their principal business activities to the following companies are:

1. Pavna Aviation Private Limited
2. Pavna Sports and Entertainment Private Limited (Formerly Known as Pavna Sports Venture Private Limited)
3. Pavna Auto Engineering Private Limited
4. PAVNA SMC Private Limited
5. Pavna Sunworld Autotech Private Limited
6. PJ Wealth Management and Consultant Private Limited

To enable the Company to advance any loan(s) including any loan represented by a book debt and/or give any guarantee(s) and/or provide any security(ies) in connection with any Financial assistance/loan taken/to be taken and/or credit facilities availed/to be

availed or borrowings made/to be made by the above mentioned borrowing Companies in whom any of the director of the company is interested (as defined above) for the business requirements from time to time upto to an aggregate limit of Rs. 500 crore (Rupees Five Hundred Crore only), the Board here by seek approval under Section 185 of the Companies Act, 2013 from the Shareholders by way of special resolution, as proposed in item No. 1 in the notice.

The members are further apprised that the loan shall not be given at a rate of interest lower than the prevailing yield of one year, three-year, five year or ten-year. Government Security closest to the tenor of the loan and the said loan shall be utilized by the borrowing company for its principal business activities only

All the relevant documents will be open for inspection by the Members at the Corporate Office of the Company during working hours (between 11:00 A.M. and 1:00 P.M.) on all working days (except Saturdays, Sundays and National Holidays) upto the last date of e-voting of the postal ballot.

Save and except the Directors holding position of Directorship and shareholding held in this company and Directorship and extent of their shareholding in the borrowing Companies as mentioned above, none of the other Directors and Key Managerial Persons of the Company and their relatives are concerned or interested (financially or otherwise) in the special resolution set out as item No. 1 of the Notice.

Item No. 2: To Consider and Approve Authorization to the Board of Directors for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company under Section 186 of the Companies Act, 2013.

Pursuant to the provisions of Section 186 of the Companies Act, 2013, no company shall directly or indirectly (a) give any loan to any person or other body corporate; (b), give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more unless prior approval by means of a special resolution passed at a general meeting.

The members of the Company at the 30th Annual General Meeting held on 30th September, 2024 accorded their consent to the Board by passing a special resolution under Section 186 of the Act, to

a) give any loan to any person or other body corporate (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board may deem fit and appropriate from time to time, subject to maximum monetary Limit of Rs. 750 Crore (Rupees Seven hundred fifty crore only).

As the Company is constantly reviewing opportunities for expansion of its business operations, it might be required to provide financial support by way of loans and/or guarantees/security to such person(s) and/or body corporate(s) as the Board may deem appropriate from time to time, in order to achieve greater financial flexibility and to enable optimal financing structuring.

Accordingly, It is now proposed that the Board of Directors of the Company be authorized to give any loans to any person or other body corporate and/or give any guarantees or to provide security in connection with a loan to any other body corporate or person and/ or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate on behalf of the company, on such terms and conditions as to payment thereof and interest thereon which shall not be lower than the prevailing yield of one year, three year, five year or ten year government security closest to the tenor of the loan, aggregating to a limit of Rs. 1500 Crore (Rupees One thousand five hundred crore only) notwithstanding that the aggregate of the investments and loans so far made or to be made and the guarantees so far given or to be given by the Company, exceeds the limits as laid down by the provisions of Section 186 of the Companies Act, 2013 read with Rules made thereunder, provided that such providing of loans/ advances / guarantees is in the interest of the Company.

As per applicable provisions of Section 186 of the Companies Act, 2013, the rules made there under and other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification(s) or reenactment thereof), approval of the members is sought for the concerned matter by way of a Special resolution.

Hence, the Board of Directors recommends passing of the special resolution mentioned at item No. 2 in the notice.

All the relevant documents will be open for inspection by the Members at the Corporate Office of the Company during working hours (between 11:00 A.M. and 1:00 P.M.) on all working days (except Saturdays, Sundays and National Holidays) upto the last date of e-voting process.

None of the Directors / Key Managerial Personnel of the Company / their relatives have got any concern or interest whether financial or otherwise, if any, in respect of Special Resolution proposed at Item No. 2 of the Notice except to the extent of their shareholding (if any).

Item No. 3: To Consider and Approve material modification in an approved material related party transaction(s) with the related party of the Company.

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandates prior approval of Members for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Effective from November 18, 2025 a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity. (If the Turnover up to Rs 20,000 crores).

The Company has already taken approval for related party transactions with Mrs. Asha Jain (Promoter, Executive Director and Chairperson of the Company) at the 31st Annual General Meeting of the Company held on 24th September, 2025 from the shareholders of the Company by Special Resolution.

During the financial year 2025-26, the Company, proposes to increase value of these related party transaction(s) with Mrs. Asha Jain (Promoter, Executive Director and Chairperson of the Company) which results in material modifications of the related party. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for such material modifications / transactions to be undertaken by the Company, either directly or along with its subsidiary(ies). All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee of the Company based on relevant details provided by the management, reviewed and approved the material modifications in the related party transaction(s) as approved earlier, while noting that such transactions shall be on arm's length basis and in the ordinary course of business and are in accordance with Related Party Transactions Policy of the Company.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the resolution.

All the relevant documents will be open for inspection by the Members at the Corporate Office of the Company during working hours (between 11:00 A.M. and 1:00 P.M.) on all working days (except Saturdays, Sundays and National Holidays) upto the last date of e-voting process.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI circular dated 11th November, 2024 is provided as Annexure A.

Mrs. Asha Jain and her relatives are deemed to be concerned or interested in these resolutions. None of the other Directors or key managerial personnel of the Company or their relatives is, in anyway, concerned or interested, financially or otherwise, in the proposed resolutions as set out in Item no. 3 of this Notice.

The Board of Directors recommend the said resolution, as set out in item no. 3 of this Notice, for approval by the Members of the Company as a Special resolution.

Annexure A

**Information required under Regulation 23 of SEBI Listing Regulations read with
SEBI circular dated 11th November, 2024.**

Sr No.	Particulars	Details
1	Name of the related party	Mrs. Asha Jain
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Swapnil Jain & Mrs. Priya Jain
3	Nature of Relationship	Promoter, Executive Director and Chairperson
4	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	<ul style="list-style-type: none"> 1) Building Rent to be Increased from Rs 0.20 Cr to Rs 2.5 Cr per annum. 2) Trademark Royalty to be Increased from Rs 1.20 cr to Rs 3.0 Cr per annum 3) Lease Rent to be Increased from Rs 1.5 Cr to Rs 2.0 cr per annum.
5	Justification for Related party Transactions	<ul style="list-style-type: none"> 1) Building Rent is provided to Asha Jain because the company is using her property on Rent. 2) Amount of Royalty is given to Mrs. Asha Jain. 3) Lease Rent is provided to Mrs. Asha Jain because the company is using her property in factory use.
6	Date of Approval by the Board of Directors	28 th January, 2026
7	Date of Approval by the Audit committee	28 th January, 2026
8	Any valuation or other external report relied upon by the listed entity in relation to the transactions	NA
9	Any other information that may be relevant	NA

Item 4: To Consider and Approve the Material Related party transaction(s) with the Related Party of the Company.

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective 1st April, 2022, mandates prior approval of Members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Effective from November 18, 2025 a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity. (If the Turnover up to Rs 20,000 crore).

The Company, in the ordinary course of its business, may be required to provide financial assistance in the form of loan(s), guarantee(s) and/or security(ies) to its group/associate/Subsidiary entities to meet their funding requirements and support their business operations.

The following entities are considered Related Parties of the Company as per Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI LODR, as one or more Directors of the Company are interested in these entities either directly or indirectly:

- Pavna Aviation Private Limited
- Pavna Sports and Entertainment Private Limited (Formerly Known as Pavna Sports Venture Private Limited)
- Pavna Auto Engineering Private Limited
- PAVNA SMC Private Limited
- Pavna Sunworld Autotech Private Limited
- PJ Wealth Management and Consultant Private Limited

The proposed transactions involve providing loan(s), guarantee(s) and/or security(ies) in connection with borrowings or credit facilities availed or to be availed by the above Related Parties. The total value of such transactions is expected to exceed the thresholds prescribed under Regulation 23 of SEBI LODR and hence qualify as Material Related Party Transactions, requiring prior approval of the Members by way of an Ordinary Resolution.

The Audit Committee of the Company based on relevant details provided by the management, reviewed and approved the material related party transaction(s) while noting that such transactions shall be on arm's length basis and in the ordinary course of business and are in accordance with Related Party Transactions Policy of the Company.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the resolution.

All the relevant documents will be open for inspection by the Members at the Corporate Office of the Company during working hours (between 11:00 A.M. and 1:00 P.M.) on all working days (except Saturdays, Sundays and National Holidays) upto the last date of e-voting process.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI circular dated 11th November, 2024 is provided as **Annexure B**.

Mr. Swapnil Jain, Mrs. Priya Jain, Mrs. Asha Jain and their relatives are deemed to be concerned or interested in these resolutions. None of the other Directors or key managerial personnel of the Company or their relatives is, in anyway, concerned or interested, financially or otherwise, in the proposed resolutions as set out in Item no. 4 of this Notice.

The Board of Directors recommend the said resolution, as set out in item no. 4 of this Notice, for approval by the Members of the Company as an ordinary resolution.

Annexure B

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI circular dated 11th November, 2024.

Sr No.	Particulars	Details
1	Name of the related party	<ul style="list-style-type: none"> • Pavna Aviation Private Limited • Pavna Sports and Entertainment Private Limited (Formerly Known as Pavna Sports Venture Private Limited) • Pavna Auto Engineering Private Limited • PAVNA SMC Private Limited • Pavna Sunworld Autotech Private Limited • PJ Wealth Management and Consultant Private Limited
2	Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Swapnil Jain, Mrs. Asha Jain and Mrs. Priya Jain.
3	Nature of Relationship	<p>The above entities are Related Parties within the meaning of:</p> <ul style="list-style-type: none"> • Section 2(76) of the Companies Act, 2013; and • Regulation 2(1)(zb) of SEBI LODR, as one or more Directors of the Company are interested in these entities directly or indirectly, including by way of common directorship and/or shareholding.

4	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	<p>Providing financial assistance in the form of:</p> <ul style="list-style-type: none"> • Loan(s), including loans represented by book debt; and/or • Guarantee(s); and/or • Security(ies), <p>in connection with loan(s) and/or credit facilities availed or to be availed by the Related Parties from banks or financial institutions.</p> <ul style="list-style-type: none"> • Aggregate exposure limit: up to ₹500 Crore (Rupees Five Hundred Crore Only) • Pricing / interest / commission: To be determined on a mutually agreed basis, consistent with arm's length principles. • Security / guarantee: As may be required by lenders from time to time. • Interest: It shall not be lower than the prevailing yield of one year, three-year, five year or ten year government security closest to the tenor of the loan, • Utilisation: Exclusively for principal business activities of the Related Parties • Tenure: As may be agreed between the parties, depending upon the nature of facility <p>The proposed transactions are Material Related Party Transactions as the aggregate value is expected to exceed the materiality thresholds prescribed under Regulation 23 of SEBI LODR. Maximum aggregate value proposed: ₹500 Crore (Rupees Five Hundred Crore Only)</p>
5	Justification for Related party Transactions	<p>The transactions are proposed to:</p> <ul style="list-style-type: none"> • Support group entities in meeting their funding requirements; • Enable operational and financial flexibility; • Strengthen group synergies and business continuity; and • Be in the overall commercial interest of the Company, without any adverse impact on its financial position.
6	Date of Approval by the Board of Directors	28 th January, 2026
7	Date of Approval by the Audit committee	28 th January, 2026

8	Any valuation or other external report relied upon by the listed entity in relation to the transactions	NA
9	Any other information that may be relevant	NA

**For & on behalf of the Board of Directors
Pavna Industries Limited**

Sd/-

**Swapnil Jain
Managing Director
DIN:01542555**

**Date-January 28, 2026
Place-Aligarh**

**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
