

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-August 30, 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

ISIN-INE07S101020

Subject: Outcome of Board Meeting Pursuant to Regulation 30 & Regulation 34 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) held on Saturday, 30th August, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company at their meeting held today i.e., Saturday, August 30th, 2025, inter alia, has approved the following:

1. Approved the notice of Thirty-first (31st) Annual General meeting of the Members of the company for the financial year ended on 31st March, 2025 which is scheduled to be held on September 24, 2025 at 09:00 a.m.
2. Approved the Thirty-first (31st) Annual report of the Company.
3. Appointment of NSDL for availing E-Voting Facility at the ensuing AGM.
4. Appointment of Mr. Shantanu Jain (S.B. Jain and Associates) as Scrutinizer for upcoming AGM.

The record date (cut-off date) for remote e-voting is September 17, 2024.

The Board Meeting commenced at 03:00 PM concluded at 03:30 PM.

We request you to take the above information on your record.

Thanking you,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555