PENNAR INDUSTRIES

Date : 24.09.2026
Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip code: 513228	The National Stock Exchange of IndiaLimited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND

Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.
Ref: (1) Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(2) 50th Annual General Meeting through Video Conferencing / Other Audio Visual Means (e-AGM).

With reference to the subject cited above we would like to inform you that the 50th Annual General Meeting of the Company was held on Thursday the 24th September, 2026 at 11:00 A.M. IST through video conferencing/ other audio visual means (e-AGM). All the resolutions set out in the AGM Notice dated 12th August, 2026 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;

2. Consolidated report of scrutiniser dated 24.09.2026, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited
Mirza Mohammed Ali Baig
Digitally signed by Mirza Mohammed Ali Baig
Date: 2026.09.24 15:35:54 +05'30'
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

Corporate Office:
Pennar Industries Limited
7th Floor, #2-91/14/8/PIL/10&11, White Fields, Kondapur, K.V. Rangareddy, Serilingampally, Hyderabad, Telangana, INDIA, 500 084

Registered Office:
Pennar Industries Limited
7th Floor, #2-91/14/8/PIL/10&11, White Fields, Kondapur, K.V. Rangareddy, Serilingampally, Hyderabad, Telangana, INDIA, 500 084
CIN: L27109TG1975PLC001919

Contact us:
T: +91 40 40210526 / +91 40 4390 4949
E: corporatecommunications@pennarindia.com
website: www.pennarindia.com

	PENNAR INDUSTRIES LIMITED
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	78892
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	75

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statement (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2026 together with the reports of the Board of directors and the auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,40,82,500	5,35,31,516	98.9812	5,35,31,516	0	100.0000	0.0000	0	0
	Poll		5,30,984	0.9818	5,30,984	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,62,500	99.9630	5,40,62,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,33,47,343	1,11,05,667	83.2051	1,11,05,667	0	100.0000	0.0000	0	7,485
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,05,667	83.2051	1,11,05,667	0	100.0000	0.0000	0	7485
Public- Non Institutions	E-Voting	6,80,66,388	33,25,607	4.8858	33,23,073	2,534	99.9238	0.0761	0	0
	Poll		11,81,899	1.7364	8,83,226	2,98,673	74.7293	25.2706	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,506	6.6222	42,06,299	3,01,207	93.3177	6.6823	0	0
	Total	13,54,96,231	6,96,75,673	51.4226	6,93,74,466	3,01,207	99.5677	0.4323	0	7485

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment as a Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,40,82,500	5,35,31,516	98.9812	5,35,31,516	0	100.0000	0.0000	0	0
	Poll		5,30,984	0.9818	5,30,984	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,62,500	99.9630	5,40,62,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,33,47,343	1,11,13,152	83.2612	81,96,088	29,17,064	73.7512	26.2487	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,13,152	83.2612	81,96,088	29,17,064	73.7512	26.2488	0	0
Public- Non Institutions	E-Voting	6,80,66,388	33,25,607	4.8858	33,23,073	2,534	99.9238	0.0761	0	0
	Poll		11,81,899	1.7364	11,81,899	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,506	6.6222	45,04,972	2,534	99.9438	0.0562	0	0
	Total	13,54,96,231	6,96,83,158	51.4281	6,67,63,560	29,19,598	95.8102	4.1898	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. Kandikonda & Associates., Cost Accountants (Registration No. 101361) for the financial year ending 31st March, 2027									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,40,82,500	5,35,31,516	98.9812	5,35,31,516	0	100.0000	0.0000	0	0
	Poll		5,30,984	0.9818	5,30,984	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,62,500	99.9630	5,40,62,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,33,47,343	1,11,13,152	83.2612	1,11,13,152	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,11,13,152	83.2612	1,11,13,152	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,80,66,388	33,25,607	4.8858	33,23,072	2,535	99.9237	0.0762	0	0
	Poll		11,81,899	1.7364	8,83,226	2,98,673	74.7293	25.2706	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,07,506	6.6222	42,06,298	3,01,208	93.3176	6.6824	0	0
	Total	13,54,96,231	6,96,83,158	51.4281	6,93,81,950	3,01,208	99.5677	0.4323	0	0

for Pennar Industries Limited

Mirza Mohammed Ali Baig

Digitally signed by Mirza Mohammed Ali Baig
Date: 2026.09.24 15:37:58 +05'30'

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
A29058

REPORT OF SCRUITNIZER

To
The Chairman
Pennar Industries Limited
CIN: L27109TG1975PLC001919
2-91/14/8/PIL/10 & 11, 7th floor, Whitefields,
Hyderabad, Kondapur, K.V. Rangareddy, Serilingampally,
Telangana, India, 500084

50th Annual General Meeting (AGM) of the Equity Shareholders of Pennar Industries Limited (PIL) held on Thursday, the 24th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, SUBHASH KISHAN KANDRAPU, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Pennar Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held on Thursday the 24th September, 2026 at 11.00 A.M. **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) the AGM by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (formerly KFin Technologies Private Limited) (KFin)

3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 02, 2026, the remote e-voting opened at September 21, 2026 (09:00 AM) to September 23, 2026 (5:00 PM).

4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM

5. The Equity Shareholders holding shares as on September 17, 2026, "cutoff date" were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin (https://evoting.kfintech.com). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared and the same are being handed over to the Chairman.

8. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No 1: To receive, consider and adopt the audited financial statement (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2026 together with the reports of the Board of directors and the auditors thereon

(i) Voted in favor of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	158	67960256	97.54
Electronic voting (e-voting) during the AGM	22	1414210	2.03
Total	180	69374466	99.57

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	22	2534	0.00
Electronic voting (e-voting) during the AGM	1	298673	0.43
Total	23	301207	0.43

(iii) Abstain/Invalid Votes:

One ballot having 7485 votes have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 2: To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment as a Director

(i) Voted in favor of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	139	65050677	93.35
Electronic voting (e-voting) during the AGM	24	1712883	2.46
Total	163	66763560	95.81

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	42	2919598	4.19
Electronic voting (e-voting) during the AGM	0	0	0
Total	42	2919598	4.19

(iii) Abstain/Invalid Votes:

No shareholders have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

Resolution No 3: To ratify the remuneration payable to M/s. Kandikonda & Associates., Cost Accountants (Registration No. 101361) for the financial year ending 31st March, 2027

(i) Voted in favor of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	158	67967740	97.54
Electronic voting (e-voting) during the AGM	23	1414210	2.03
Total	181	69381950	99.57

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Electronic (e-voting)	23	2535	0.00
Electronic voting (e-voting) during the AGM	1	298673	0.43
Total	24	301208	0.43

(iii) Abstain/Invalid Votes:

No shareholders have abstained from voting on the resolution. The Members have, therefore, approved the above Resolution with requisite majority

****the votes of the interested party are not counted for passing the resolution***

The electronic, physical and all other records which are relating to voting will be handed over to the Mr. Mirza Mohammed Ali Baig - Company Secretary& Compliance Officer of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully

Subhash Kishan Kandrapu
Practicing Company Secretary
ACS 32743
CPNO 17545
UDIN: A032743H001589584

Place: Hyderabad
Dated: September 24, 2026