

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh, 202001, India
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

October 9, 2026

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra) Scrip Code: 543915	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) Symbol: PAVNAIND
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ISIN-INE07S101038

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") - Update on Disinvestment & Transfer of entire Equity Stake of Swapnil Switches Private Limited.

Ref: Outcome of the Board Meeting dated August 24, 2026, and Voting results of 32nd Annual General Meeting dated September 23, 2026.

Dear Sir / Madam,

Further to the Outcome of the Board Meeting of **Pavna Industries Limited** (the Company) submitted on **August 24, 2026**, and the voting results of the **32nd Annual General Meeting** submitted on September 23, 2026, informing about the disinvestment plan. We would like to inform you that the Company has completed the disinvestment and transfer of its entire 50.74% stake (3,09,001 Equity shares) held in **Swapnil Switches Private Limited**, Subsidiary Company, to Mrs. Asha Jain, Mrs. Priya Jain & PJ Wealth Management and Consultant Private Ltd on **October 9, 2026**.

Consequent to the aforesaid transaction, with effect from **October 9, 2026**, **Swapnil Switches Private Limited** ceased to be a direct subsidiary of the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular") is enclosed as an Annexure-A.

We request you to take the above disclosure on your records.

Thanking you,

For Pavna Industries Limited

**KANCHAN
GUPTA**

Digitally signed by
KANCHAN GUPTA
Date: 2026.10.09 15:51:55
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Kanchan Gupta
Company Secretary & Compliance Officer
M.No. A64223

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Annexure- A

The detailed disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular").

S.NO	Particulars	Details of Swapnil Switches Private Limited. (SSPL)		
1.	Name of Company which shall cease to be subsidiary.	Swapnil Switches Private Limited		
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by subsidiary of the listed entity during the last financial year;	Particulars	Amount (₹ lakhs)	% contributed to Company's financials (Standalone basis)
		Turnover/ Revenue	247.69	0.87
		Total Income	275.98	0.96
		Net worth	487.13	2.48
3.	Date on which the agreement for sale has been entered into;	The agreement for sale executed on 23 rd September 2026.		
4.	The expected date of completion of sale/disposal	The Company transferred the 3,09,001 Equity shares held in Swapnil Switches Private Limited to Mrs. Asha Jain, Mrs. Priya Jain & PJ Wealth Management and Consultant Private Ltd on October 9, 2026 .		
5.	Consideration will be received from such sale/disposal;	Rs.2,52,79,372 (Two Crore fifty-two lakh seventy nine thousand three hundred Seventy two).		
6.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	1. Mrs. Asha Jain (1,03,001 Equity shares) 2. Mrs. Priya Jain (1,03,000 Equity shares) 3. PJ Wealth Management and Consultant Private Limited (1,03,000 Equity shares)		

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		Mrs. Asha Jain is the promoter of the Company and PJ Wealth Management and Consultant Private Limited and Mrs. Priya Jain belongs to the Promoter Group of the Company.
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, The Transaction would fall within related party transactions. And it's done on Arm length Basis and as per valuation report.
8.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes Object for disinvestment & Commercial rationale – The proposed transaction is expected to: ✓ unlock value for shareholders. ✓ optimize the Company's investment portfolio. ✓ improve capital efficiency and liquidity. ✓ enable redeployment of resources toward core business operations and strategic growth initiatives; and ✓ strengthen the Company's balance sheet. End Use of proceeds – The proceeds from the sale of SSPL shall be utilized by the Company in strengthening its core business and can be reinvested in higher-growth two-wheeler or three-wheeler auto industry opportunities, ultimately benefiting the shareholders.
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable