



Date : 08.05.2026

Place: Hyderabad

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

Sub: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company.

Pursuant to the provisions of Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extra-Ordinary General Meeting of the Company held today, i.e., on Friday, 8th May, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited

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:

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A Summary of proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of M/s. Pennar Industries Limited (the Company) was convened at 11:00 A.M. (IST) on Friday the 8th day of May, 2026 through Video Conferencing / Other Audio Visual Means (e-EGM).

The Company Secretary welcomed the members to the meeting and explained the procedural/technical points relating to the participants at the meeting through Video Conferencing.

Mr. RVS Ramakrishna, chaired the meeting and welcomed the Members to the EGM of the Company. The requisite quorum was present. The Chairman called the meeting in order. It was informed that the Registers as required under the Companies Act, 2013 were available online during EGM for inspection upon request being made to the Company.

The Chairman introduced the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditor & Scrutiniser who had joined the EGM through Video Conferencing from their respective locations.

Mr. V S Parthasarathy, (Chairman of Audit Committee), Mr. Chandrasekhar Sripada (Chairman of the Nomination & Remuneration Committee and CSR Committee), Mr. RVS Ramakrishna (Chairman of the Stakeholders Relationship Committee), Mr. Aditya Rao (Vice-Chairman and Managing Director), Mr. K Lavanya Kumar Rao (Executive Director), of the Company attended the meeting. The quorum was present throughout the meeting.

The Chairman invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. Mr. Aditya Rao, Vice-Chairman and Managing Director, replied to the queries and provided necessary clarifications to the Members.

The Chairman thereafter informed that as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, remote e-voting facility through M/s. kfintech technologies limited (Kfintech) was provided to the members to cast their vote for the resolutions, as set out in the Notice, from 5th May, 2026, 9:00 A.M to 7th May, 2026, 5:00 P.M and the e-voting facility was also provided during the meeting. The shareholders as on cut-off date of 30th April, 2026 were eligible for casting votes. The members who have not casted votes during remote e-voting can only cast during the meeting and 15 minutes after the meeting. However they can participate in the meeting even if they had already voted through remote e-voting. Mr. Subhash Kishan Kandrapu, Practicing Company Secretary was appointed as Scrutinizer for entire e-voting process. Thereafter, with the permission of the Members, the Notice of the EGM was taken as read. The following items of special business as per the Notice of EGM were transacted at the meeting:

1. Issue of Convertible Equity Warrants to Pennar Holdings Private Limited, one of the Promoter of the Company on preferential basis
2. Re-appointment of Mr. RVS Ramakrishna (DIN: 00009421) as an Independent Director

The Chairman authorised Mr. Aditya Rao, Vice-Chairman and Managing Director or Mr. Mirza Mohammed Ali Baig Company Secretary to announce the results of voting of the meeting along with the scrutinizers' report within 48 hours and it shall be placed on the website of the company, Kfintech website and be communicated to Stock Exchanges.

The Chairman concluded the meeting with a vote of thanks to all members, directors, auditors who participated in the meeting. The meeting ended at 11:30 A.M. IST.

Thanking you,
Yours faithfully,
for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058