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-September 21, 2026

To, **The BSE Limited** Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (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- 400051(Maharashtra) **Symbol :PAVNAIND**

ISIN-INE07S101038

Ref: Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of 32nd Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith proceedings of 32nd Annual General Meeting of the Company held on **Monday, September 21, 2026** at **"Pavna International School, Aligarh-Agra-highway, near Mangalayatan Mandir, Aligarh- 204216 Uttar Pradesh, India"** at **09:00 A.M.**

The meeting started at 09:15 A.M and concluded at 09:35 A.M.

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

KANCHAN GUPTA

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Date: 2026.09.21 15:37:49 +05'30'

Kanchan Gupta
Company Secretary & Compliance officer
M.NO. A64223

Encl: Proceedings of 32ND AGM.

Summary of proceedings of 32nd Annual General Meeting (AGM) of the Company.

Date and day of AGM	September 21, 2026, Monday
Venue	Pavna International School, Aligarh—Agra Highway, Near Mangalayatan, Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, 204216, India.
Time	Commencement at 09:15 AM Concluded at 09:35 AM
Present in AGM	
Directors	- Mrs. Asha Jain, (Chairperson & Executive Director) - Mr. Swapnil Jain (Managing & Executive Director) - Mrs. Priya Jain, (Executive Director) - Mr. Dhruv Jain (Independent Director & Chairman of Audit & Nomination Committee) - Mr. Sanjay Kumar Jain (Non-Executive Director & Chairman of Stakeholder Committee)
KMPs	- Mrs. Palak Jain (Chief Financial Officer) - Mrs. Kanchan Gupta (Company Secretary & Compliance officer)
Number of Members Presents	31 (in Person)
Scrutinizer	Mr. Shantanu Jain, partner at M/s S.B Jain & Associates.
Statutory Auditor	Mr. Arun Kumar (Arun Varshney & Associates, Chartered Accountants)

Summary of proceedings-

- Mrs. Kanchan Gupta, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduced the Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer.

- Mrs. Asha Jain, Chairperson of the Company, also welcomed the members, Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer.

- Mrs. Asha Jain, Chairperson of the Company give brief introduction for the items mentioned in the Notice of AGM.

- Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

- The Chairperson after ascertaining the requisite quorum being present, called the Meeting in order to transact.

- With the consent of the Members present, the Notice convening Annual General Meeting and Annual Report having been circulated to all the Members, were taken as read.

- The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Friday, September 18, 2026 and ended at 5:00 P.M. on Sunday, September 20, 2026.

- Mr. Swapnil Jain, the Managing Director addressed his speech to all the shareholders who were present in the meeting.

- The Company Secretary further requested the Members who were present at the 32nd AGM but had not cast their votes prior through remote e-voting, to cast their vote during the 32nd AGM by Ballot Paper and also explained the process thereof.

The following items of business as per the Notice of AGM requires approval of the Members:

Item No.	**Brief Description of Resolution**	**Business**	**Type of Resolution**
01	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon	Ordinary Business	Ordinary Resolution
02	To Approve Re-appointment of Mrs. Asha Jain (DIN: 00035024), who retires by rotation as a Director at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Business	Ordinary Resolution
03	To Approve Disinvestment of 100% Investment Held in Swapnil Switches Private Limited (SSPL), a subsidiary of the Company	Special Business	Special Resolution
04	To Approve Disinvestment of 100% Investment Held in Pavna Auto Engineering Private Limited (PAEPL), a subsidiary of the Company.	Special Business	Special Resolution

05	To Approve the Related Party Transactions of the Company	Special Business	Special Resolution

- The Chairperson further informed that the Results of the voting shall be declared within two working days from the conclusion of this 32nd Annual General Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited where the Equity shares of the Company are listed.

- The Chairperson thanked the Members for continuing support and for attending and participating the Meeting.

- The Meeting concluded at 09:35 A.M.

Yours faithfully

For Pavna Industries Limited

KANCHAN GUPTA

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Kanchan Gupta
Company Secretary and Compliance officer
M.NO-A64223