



PENNAR INDUSTRIES LIMITED



Date : 08.09.2021
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: Intimation of Annual General Meeting - reg.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

The 45th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 11.00 A.M (IST) through video conferencing (VC)/ other audio visual means (OAVM) facility provided by the M/s. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), in compliance of General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021 and 10/2021 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Kindly take the same on record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welder Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

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CIN No: L27109AP1975PLC001919