

Dated: 4<sup>th</sup> February, 2026  
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Notice of Board Meeting of M/s. Pennar Industries Limited  
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
BSE Scrip code: 513228 / NSE Symbol: PENIND

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 14<sup>th</sup> day of February, 2026 at 2-91/14/8/PIL/10 & 11, 7<sup>th</sup> Floor, Whitefields, Kondapur, Serilingampally, Hyderabad, K.V.Rangareddy - 500084 to interalia;

- To consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter/ nine months ended 31<sup>st</sup> December, 2025.
- To consider any other matter with the permission of Chair with the consent of atleast one Independent Director.

Further, as per the Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified persons and connected persons was already closed till 48 hours after the declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**for Pennar Industries Limited**

**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**  
**ACS 29058**