

Date: 5th January, 2026

Place: Hyderabad

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| BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228 | National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND |
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Dear Sir/Madam,

Sub: Intimation of Schedule Investor/Analyst interaction under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following analyst(s)/investor(s) will be visiting the Company's plant located in Hyderabad on Thursday, 8th January, 2026:

| Date | Name | Type | Mode |
|-------------------------------|--------------------------|-------|-----------|
| 8 th January, 2026 | Bandhan Mutual Fund | Group | In-Person |
| | 360 One Asset Management | | |
| | Phillip Capital | | |

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

The Discussion with the investor is based on generally available information and not related to any Unpublished Price Sensitive Information as per Pennar's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

PENNAR INDUSTRIES LIMITED

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