

Date: 22nd January, 2026

Place: Hyderabad

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 conversion of Statutory Auditor's Firm to an LLP.

Dear Sir/Madam,

We refer to captioned subject and would like to inform you that the Statutory Auditors of the Company, M S K A & Associates, Chartered Accountants have intimated the Company that the Firm has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008, w.e.f. 13th January, 2026 and is now known as M S K A & Associates LLP, Chartered Accountants. The ICAI Firm Registration No. is 105047W/W101187.

Please note that the above is a change in the constitution of the firm only, and they will continue to function and discharge their obligations as Statutory Auditors for the remaining period of the approved tenure as Statutory Auditors.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer