

July 09th, 2021

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Subject: Outcome of Board Meeting Pursuant to Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 09th July 2021 at Registered address of the Company.

Dear Sir,

Pursuant to Regulation 33 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Pavna Industries Limited at its 2nd Board Meeting held today ie. Friday, 09th July, 2021 at Registered office, has approved to invest fund of Rs. 2,55,00,000/- (Rupees Two Crores Fifty Five Lakh Only) to acquire 25,50,000 (Twenty Five lakh and Fifty Thousands) equity share of Rs. 10/- each aggregating to 51% existing shareholding of **Goyam Auto Private Limited, Aurangabad (Investee Company) (CIN: U34300MH2019PTC335009)** on such terms and conditions as may decide by the Board in consultation with management of Investee Company.”

The Board Meeting commenced at 1:30 PM concluded at 02:15 PM.

You are requested to kindly take the above information on your record.

Yours faithfully

For **Pavna Industries Limited**

Divyani
Koshta

Digitally signed
by Divyani Koshta
Date: 2021.07.09
15:47:47 +05'30'

Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635