

July 21, 2022

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company in its Board Meeting held on July 21, 2022 have, subject to the approval of shareholders:

- Approved the increase in Authorised Share Capital of the Company from 6,10,00,000 (Six Crores Ten Lakhs only) divided into 61,00,000 (Sixty One lakh) equity shares of Rs 10/- (Rupees Ten Only) each to Rs. 15,00,00,000 (Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each.
- Approved the alteration in Memorandum of Association of the Company.

The Brief details of the same are enclosed below:

Sr. No.	Particulars	Details
	Brief Details	<p>The Existing Clause V : The Authorized Share Capital of the Company is Rs.6,10,00,000/- (Rupees Six Crore ten lakhs Only) divided into 61,00,000 (Rupees Sixty One Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten) each.</p> <p>Be deleted and replaced with the following Clause : The Authorized Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (Rupees One Crore Fifty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten) each.</p>

Kindly take above on your record.

Yours faithfully

For Pavana Industries Limited

Charu



Charu Singh
Company Secretary & Compliance Officer
M.No. A 48257