

August 31, 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: Intimation of In-Principle Approval received from the Stock Exchange pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Issue of Bonus Shares Equity Shares**

Dear Sir,

This is to inform you that the Company Pavna Industries Limited has received In-principle Approval from NSE Limited on 30/08/2022, in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the issue of proposed allotment 6090400 bonus equity shares of Rs. 10/- each in the ratio of 1(one) new equity share for every 1(one) existing equity share held in the Company subject to the Company fulfilling the prescribed procedures.

Kindly take above on your record.

Yours faithfully

**For Pavna Industries Limited**

Digitally signed  
by Swapnil Jain  
Date:  
2022.08.31  
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Swapnil Jain  
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**Swapnil Jain**  
**Managing Director**  
**DIN: 01542555**

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/32237

August 30, 2022

The Managing Director  
Pavna Industries Limited  
Vimlanchal, Hari Om Nagar,  
Gopal Puri, Aligarh 202 001.

**Kind Attn:- Mr. Swapnil Jain**

Dear Sir,

**Sub: In - Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are in receipt of your application regarding in - principle approval for issue and proposed allotment of bonus equity shares in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval only for issue and proposed allotment of 6090400 Equity shares of Rs.10/- each as bonus share in the ratio of 1 new equity share for every 1 existing equity share held in the Company subject to the Company fulfilling the following conditions:

1. Filing the listing application at the earliest from the date of allotment.
2. Receipt of statutory and other approvals and compliance of guidelines / regulations issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on date of listing, Compliance to the Companies Act, 1956 / Companies Act, 2013 and other applicable laws.
5. Submissions of documents as given in the further issue brochure (available on website [www.nseindia.com](http://www.nseindia.com)).

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, as per the SEBI (LODR) Regulations, 2015, Guidelines/Regulations issued by statutory authorities, etc.

“Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.”

Yours faithfully,  
For National Stock Exchange of India Limited

Jiten Patel  
Manager

Cc:  
National Securities Depository Limited  
4th Floor, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai 400 013.

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th  
floor, N M Joshi Marg, Lower Parel,  
Mumbai – 400 013.

P.S. Checklist of all the further issues is available on website of the Exchange at the following URL:  
[http://www.nseindia.com/corporates/content/further\\_issues.htm](http://www.nseindia.com/corporates/content/further_issues.htm)