

November, 17th 2023

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: PAVNAIND
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ISIN- INE07S101020

Subject: Proceedings of Postal Ballot

This is with reference to our Postal Ballot Notice dated October 11, 2023 seeking approval of the shareholders of the Company by way of Postal Ballot (including e voting) on the following resolution:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Increase in Authorized Share Capital of the Company	Special
2.	Alteration in Capital Clause of Memorandum of Association of the Company	Special
3.	Raising of Capital through a Further Public Offering	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, November 15, 2023.

The Results of the voting shall be declared within two working days of conclusion of General Meeting along with Scrutinizer's report and shall also be placed on the website of the Company (<https://www.pavna.in>). It will also be intimated to National Stock Exchange of India Limited and Bombay Stock Exchange.

Further results of e-voting along with Scrutinizer's report are also available on company's website.

We request you to kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,
For Pavna Industries Limited

**charu
singh**
Charu Singh
 Company Secretary & Compliance Officer
 M.No. A48257

Digitally signed by charu singh
 DN: cn=charu singh, o=Pavna Industries Limited, ou=Compliance, email=charu.singh@pavna.in, postalCode=202001, serialNumber=626344749692416117736d91137
 Date: 2023.11.17 16:15:11 +05'30'