

April 6th, 2024

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: Compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Dear Sir,

Please find enclosed disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Yours faithfully

For Pavna Industries Limited

**charu
singh**
Charu Singh
Company Secretary & Compliance Officer
M.No. ACS 48257

Digitally signed by charu singh
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ce78084362426f0f4ea598ebee0d8cdd6e58
f49c9a80ad92442c73ce06e39a99,
postalCode=202001, street=61ada colonyAligarh,
pseudonym=68263447f4960c416e11f736dd4153fb,
serialNumber=d130a96307cd57801d48d01465870
a32c84dccc3a6dce05bc6ac0e6e6c747,
o=Personal, cn=charu singh
Date: 2024.04.06 15:40:17 +05'30'

SWAPNIL JAIN

Address: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh-202001

Email id: swapniljain@pavnagroup.com

Mb.No.+91-7830301084

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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 Symbol: PAVNAIND
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Subject:-Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the promoter along with any person acting in concert, has not made any encumbrance on shares of Pavna Industries Limited, directly or indirectly, during the Financial Year ended on 31st March, 2024.

Thanking You,



Swapnil Jain

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Aligarh

CC To: Audit Committee
Pavna Industries Limited
Vimlanchal, Hari Nagar, Aligarh,
Uttar Pradesh-202001