

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332;

Date-July 2, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra) Scrip Code : 543915	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051(Maharashtra) Symbol :PAVNAIND
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INE07S101020

Subject: Outcome of Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of the company at their meeting held today i.e., Wednesday, 2nd July, 2025, inter alia, has approved the following:

1. Sub-division/ Split of equity shares of the Company, such that 1 (One) Equity Share of Face Value Rs. 10/- (Rupees Ten Only) each fully paid up, be Sub-divided / Split into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One Only) each fully paid up, subject to necessary approvals. The Record Date for Sub-division / Split of existing Equity Shares shall be decided after obtaining requisite approval of the Shareholders of the Company and will be intimated in due course;
2. Consequential Alteration in the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, subject to the approval of the shareholders;
3. Approved the Notice of Postal Ballot to seek necessary approval of the members of the Company for the aforesaid Sub-divided / Split and other items. The Postal Ballot Notice will be issued in due course;

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4. Approved the appointment of Mr. Shantanu Jain (Enrol. No. D/2803/2022) as a Scrutinizer to scrutinize the voting and remote e-voting process through postal ballot in a fair and transparent manner;
5. Approved the additional place of business of the Company where books of accounts will be maintained and will also be termed as the Corporate Office of the Company at Sushayat Khurd Aligarh-Agra Road, Near Manglayatan Mandir, Sasni, Hathras-204216, Uttar Pradesh, India;
6. Approved the appointment of M/s Suri & Sudhir, Chartered Accountants (F.R.N.000601N) as the Internal Auditor for the F.Y 2025-26.

The details required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached below as Annexure-A, Annexure-B and Annexure-C.

The Board meeting was commenced at 4:00 P.M. and Concluded at 04:30 P.M.

Thanking you,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555

Encl: As above

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Details required under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Annexure-A

Sub-Division/Split of Equity shares of the Company.

S.NO	Particulars	Details						
1.	Split Ratio	Existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up, be Sub-divided / Split into 10 (Ten) Equity shares of face value of Rs. 1/- (Rupees One only) each fully paid-up.						
2	Rationale behind the split	The split of equity shares will make the shares more affordable and attractive to invest, thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.						
3	Pre and Post share capital- Authorized , Paid-up and subscribed	Pre Sub-division/Split			Post Sub-division/Split			
		Type of Capital	Face Value (Rs.)	No. of Equity Shares	Total Value (Rs.)	Face Value (Rs.)	No. of Equity Shares	Total Value (Rs.)
		Authorized Share Capital	10	3,00,00,000	30,00,00,000	1	30,00,00,000	30,00,00,000
		Issue , Paid-up and Subscribed Capital	10	1,39,53,000	13,95,30,000	1	13,95,30,000	13,95,30,000

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4	Expected time of completion	Approximately within 3 months from the date of approval of the Members of the Company and subject to the completion of the statutory requirements.
5	Class of shares which are consolidated or subdivided	Equity Shares, ranking pari-passu.
6	Number of shares of each class pre and post-split	The Company has issued only one class of Equity Shares. For number of shares, pre and post-split, please refer point no. 3 of this table.
7	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.	Not applicable as the shares are being split and not consolidated.

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Annexure-B

Alteration of Capital Clause (Clause V) of Memorandum of Association.

The Board of Directors of the Company at its Meeting held on July 02, 2025, subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. “The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 30,00,00,000 (Thirty crore) Equity Shares of Face Value of Rs. 1/- (Rupees One Only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential qualified or special rights, privilege or conditions as may be determined by or in accordance with the articles of the company for the time being and to vary modify or abrogate such rights, privileges or conditions in such manner as be permitted by the Act or provided by the articles of the company or the time being.”

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Annexure-C

Appointment of Internal Auditor

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Suri & Sudhir, Chartered Accountants (Firm Registration No. 000601N) has been appointed as Internal Auditor of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Appointed on 02-07-2025 for the Internal Audit of the Company for the F.Y 2025-26.
Brief profile	<p>M/s. Suri & Sudhir, Chartered Accountants is one of the oldest and most reputed Audit and Advisory firms established in the Year 1968 having more than 50 years of experience in areas of Statutory & Internal Audits, Taxation, Cross-Border Taxation, Accounting Advisory, Business Restructuring Advisory, Due-Diligence, etc.</p> <p>They have 4 Partners, 7 chartered accountants and a team of 30 Plus Professional and Qualified staff.</p> <p>The parameters laid down by the Peer Review Board have been successfully cleared by the firm and a Peer Review Certificate valid till 30th June 2026 has been issued. Firm is compliant with SQC1 issued by ICAI</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.