

# PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001  
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,  
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216  
Email: [cs@pavnagroup.com](mailto:cs@pavnagroup.com); Website: [www.pavna.in](http://www.pavna.in) Tel No.: +91 8006409332

Date: November 05, 2025

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

**ISIN-INE07S101038**

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)-Intimation of Incorporation of Joint Venture Subsidiary of the Company.**

Dear Sir/ Madam,

With reference to our earlier announcement dated August 14, 2025 relating to incorporation of the proposed joint venture company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of Subsidiary company in the name of "**PAVNA SMC PRIVATE LIMITED**" which is the joint venture company between Pavna Industries Limited and Smartchip Microelectronics Corp. on November 05, 2025.

The Ministry of Corporate Affairs issued the Certificate of Incorporation today.

**Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable circulars, if any, is enclosed herewith as "Annexure 1".**

You are requested to kindly take the above information on your records.

Thanking you,

**For Pavna Industries Limited**

**Swapnil Jain**  
**Managing Director**  
**DIN-01542555**

# PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001  
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,  
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216  
Email: [cs@pavnagroup.com](mailto:cs@pavnagroup.com); Website: [www.pavna.in](http://www.pavna.in) Tel No.: +91 8006409332

## Annexure-1

**Detailed disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S.NO	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	<b>Name-</b> PAVNA SMC PRIVATE LIMITED  <b>CIN-</b> U29304UP2025PTC235935  <b>Authorised Share Capital</b> – Rs 5,00,000 (Rupees five lakh only)  <b>Paid up Share Capital</b> – Rs 5,00,000 (Rupees Five lakh only)  <b>Turnover/size-</b> Not Applicable (Incorporated on November 05, 2025)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The PAVNA SMC PRIVATE Limited is a related party of the company.  No promoter group/group companies are acquiring shares in the incorporated company.
3	Industry to which the entity being acquired belongs	Incorporated Company belongs to Automobile industry.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake and carry on the business of inter alia making electronic components for the automobile industry (ICE & EV) and for other industries like hardware for cupboard/door locks etc. in residential/commercial industries, aero, medical etc. to Pavna.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Not applicable
7	Consideration – whether cash consideration or share swap or any other form and details of the same	In cash

# PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001  
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,  
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

Email: [cs@pavnagroup.com](mailto:cs@pavnagroup.com); Website: [www.pavna.in](http://www.pavna.in) Tel No.: +91 8006409332

<b>8</b>	Cost of acquisition and/or the price at which the shares are acquired	Rs 10 (Rupees Ten Only) Face Value per share.
<b>9</b>	Percentage of shareholding / control acquired and / or number of shares acquired	(80% Acquire by Pavna Industries Limited) (20% Acquire by Smartchip Microelectronics Corp)
<b>10</b>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Background- To undertake and carry on the business of inter alia making electronic components for the automobile industry (ICE & EV) and for other industries like hardware for cupboard/door locks etc. in residential/commercial industries, aero, medical etc. to Pavna.  History/Turnover: Not applicable  (Incorporated on November 05, 2025 in India)