

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; Website: www.pavna.in Tel No.: +91 8006409332

Date-November 12, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (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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ISIN-INE07S101038

Subject: Outcome of Board Meeting Pursuant to Regulation 33 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") held on Wednesday, 12th November, 2025.

Dear Sir/Madam,

Pursuant to Regulation 33 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, November 12, 2025, inter alia, has approved the following:

1. Based on the recommendation of the Audit Committee, considered and approved the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter and half year ended on 30th September, 2025.

A copy of the aforementioned Unaudited Financial Results along with the Auditors' Limited Review Report for the Quarter and half year ended on 30th September, 2025 thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is enclosed herewith.

We shall upload the aforesaid Unaudited Financial Results on the Company's Website www.pavna.in and shall publish the Unaudited Financial Results in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.

The Meeting of the Board of Directors commenced at 05:00 P.M and concluded at 05:45 P.M.

Thanking you,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555



ARUN VARSHNEY & ASSOCIATES
CHARTERED ACCOUNTANTS

☎: Off. No. 12-13, 1st Floor, Vikram Arcade, Railway Road, Aligarh-202 001

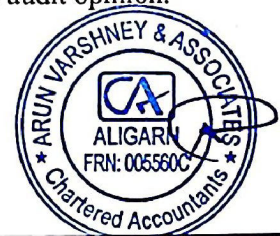
☎: 9412175533, 7017611301, 8909208415

✉: ca.arun@gmail.com, ca.ankurvarshney07@gmail.com

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results for the quarter and half year ended 30 September 2025 of PAVNA INDUSTRIES LIMITED pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
PAVNA INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of PAVNA INDUSTRIES LIMITED ("the Company") for the quarter and half year ended 30 September, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. This Statement, which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Branches at :

● Navi Mumbai

● Greater Noida

● Hathras



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ARUN VARSHNEY & ASSOCIATES

Chartered Accountants

Firm's Registration No.: 005560C



CA. ARUN KUMAR
PARTNER

Membership No.: 073299

Place: ALIGARH

DATED: November 12, 2025

UDIN: 25073299BMNXFZ4865

Branches at :

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● Greater Noida

● Hathras



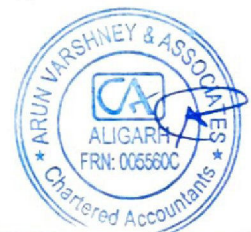
Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results for the quarter and half year ended 30 September 2025 of PAVNA INDUSTRIES LIMITED pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**The Board of Directors of
PAVNA INDUSTRIES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of PAVNA INDUSTRIES LIMITED ("the Parent") and its Subsidiaries (the Parent and its subsidiaries together referred to as "the group"), for the quarter and half year ended on September 30, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation")
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:-
 - a. Pavna Industries Limited (the Parent Company).
 - b. Pavna Sunworld Autotech Private Limited (Subsidiary of the Company)
 - c. Pavna Auto Engineering Private Limited (Subsidiary of the Company)
 - d. Pavna Marketing Private Limited (Wholly Owned Subsidiary of the Company)
 - e. Swapnil Switches Private Limited (Subsidiary of the Company)



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ARUN VARSHNEY & ASSOCIATES
CHARTERED ACCOUNTANTS

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- 5 Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to Other Matters section of our report below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the financial results of 3 subsidiaries included in the Statement, whose interim financial results reflect total revenues of ₹ 1522.29 lakhs and ₹ 2590.17 lakhs, total net profit after tax of ₹ 41.26 lakhs and ₹ 59.18 lakhs, total comprehensive income of ₹ 41.32 lakhs and ₹ 59.25 lakhs for the quarter and half year ended on September 30, 2025, respectively, total cash outflow (net) of ₹ 0.45 lakhs for the half year ended on September 30, 2025 and total assets of ₹ 2985.15 lakhs as at 30 September 2025 as considered in the Unaudited Consolidated Financial Results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these Subsidiaries, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

For ARUN VARSHNEY & ASSOCIATES

Chartered Accountants

Firm's Registration No.: 005560C

CA. ARUN KUMAR
PARTNER

Membership No.: 073299

Place: ALIGARH

DATED: November 12, 2025

UDIN: 25073299BMNXGA6295



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Statement of Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2025 and Unaudited Consolidated Financial results for the quarter and half year ended September 30, 2025

(Rs. In Lakhs)

S.no.	Particulars	Standalone						Consolidated					
		Quarter ended			Half Year Ended		Year Ended	Quarter ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
I	Revenue from Operations	7,172.44	5,810.33	7,952.26	12,982.77	15,647.42	29,779.60	7,415.37	6,040.43	8,373.10	13,455.80	16,256.85	30,823.69
II	Other Income	77.57	10.44	2.07	88.00	6.93	149.57	86.74	17.00	14.19	103.74	31.37	178.37
III	Total revenue (I+II):	7,250.01	5,820.76	7,954.33	13,070.77	15,654.34	29,929.16	7,502.11	6,057.44	8,387.29	13,559.54	16,288.22	31,002.06
IV	Expenses :												
	Cost of materials consumed	5,008.70	3,838.19	5,690.70	8,846.89	11,530.46	21,508.59	3,864.43	3,027.86	4,976.46	6,892.29	10,144.30	18,004.87
	Purchase of Stock-in-Trade	-	-	-	-	-	-	1,018.59	742.41	659.40	1,761.01	1,342.06	3,195.19
	Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	110.00	59.78	339.25	169.78	683.66	931.11	123.80	93.98	227.25	217.78	729.72	1,109.10
	Employee Benefit Expenses	554.40	579.33	648.84	1,133.72	1,262.20	2,489.93	701.84	760.21	841.35	1,462.05	1,644.10	3,234.59
	Finance Costs	124.03	82.48	240.82	206.51	475.54	935.20	145.30	104.91	271.61	250.21	537.31	1,063.50
	Depreciation and Amortisation Expenses	308.58	296.94	293.39	605.52	550.18	1,151.35	352.31	338.97	331.77	691.27	626.19	1,304.54
	Other Expenses	1,059.43	964.97	956.47	2,024.40	1,758.22	3,689.33	1,256.70	1,100.57	1,066.49	2,357.27	1,963.07	4,192.90
	Total Expenses (IV)	6,945.13	5,702.13	7,490.97	12,647.25	14,892.93	28,843.29	7,215.37	5,980.94	7,919.82	13,196.31	15,527.31	29,886.49
V	Profit/(Loss) before share of Profit/(loss) of associates, exceptional items and tax (III-IV)	304.88	118.64	463.36	423.52	761.42	1,085.87	286.73	76.50	467.47	363.23	760.92	1,115.57
VI	Exceptional items	-	248.86	-	248.86	-	-	-	257.61	-	257.61	-	-
VII	Profit/ (Loss) before share of Profit/(loss) of associates and Tax (V-VI)	304.88	130.22	463.36	174.66	761.42	1,085.87	286.73	181.11	467.47	105.62	760.92	1,115.57
VIII	Tax Expense												
	(1) Current Tax	77.34	20.88	112.60	98.22	203.31	278.84	92.01	29.08	127.94	121.09	228.74	319.37
	(2) Deferred Tax	20.86	32.68	12.87	11.82	5.71	0.85	26.91	38.62	5.93	11.71	14.48	8.09
IX	Profit/(Loss) for the period (VII-VIII)	206.68	118.43	337.89	88.26	563.82	806.18	167.82	171.57	333.61	3.75	546.66	804.28
X	Share of Profit/(Loss) of Associates	-	-	-	-	-	-	-	-	-	-	-	-
XI	Profit/(Loss) for the period after share of Profit/(Loss) of associates (IX+X)	206.68	118.43	337.89	88.26	563.82	806.18	167.82	171.57	333.61	3.75	546.66	804.28
XII	Other Comprehensive Income												
	(a) Items that will not be reclassified to Profit or Loss	33.20	34.88	10.45	1.68	11.40	0.69	33.26	34.15	14.60	0.90	15.82	10.27
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
	Total Other Comprehensive Income for the period/year(XII)	33.20	34.88	10.45	1.68	11.40	0.69	33.26	34.15	14.60	0.90	15.82	10.27
XIII	Total Comprehensive Income for the period/Year (XI+XII)	239.88	153.31	348.33	86.57	575.22	806.87	201.07	205.72	348.21	4.65	562.48	794.01
XIV	Profit/(Loss) for the period /year attributable to:												
	Owners of the Company							126.60	209.54	274.09	82.94	497.36	737.10
	Non-controlling Interest							41.22	37.97	59.52	79.19	49.30	67.18



XV	Other Comprehensive Income for the period/Year														
	Owners of the Company						33.26	-	34.48	10.94	-	1.23	12.07	-	6.56
	Non-controlling Interest						-		0.33	3.66		0.33	3.75	-	3.72
XVI	Total Comprehensive Income for the period/Year														
	Owners of the Company						159.85	-	244.02	285.03	-	84.17	509.43		730.54
	Non-controlling Interest						41.22		38.30	63.18		79.52	53.05		63.46
XVII	Paid up Equity share capital (Face Value of Rs.10 per share)	1,395.30		1,395.30	1,218.08	1,395.30	1,218.08	1,395.30	1,395.30	1,395.30	1,218.08	1,395.30	1,218.08		1,395.30
XII	Earnings per Equity Share														
	(1) Basic	1.48	-	0.85	2.77	0.63	4.63	6.46	0.91	-	1.50	2.25	-	0.59	5.91
	(2) Diluted	1.42	-	0.81	2.77	0.61	4.63	6.41	0.86	-	1.43	2.25	-	0.57	5.86

For and On behalf of Pavna Industries Limited



Swapnil Jain
Managing Director
DIN:01542555

PAVNA INDUSTRIES LIMITED

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CIN : L34109UP1994PLC016359

Unaudited Statements of Assets and Liabilities (Standalone and Consolidated) for the half year ended 30th September, 2025.

(Rs. in Lakhs)

S.no.	Particulars	PARTICULARS	Standalone		Consolidated	
			As at September 30, 2025	As at March 31, 2025	As at September 30, 2025	As at March 31, 2025
			Unaudited	Audited	Unaudited	Audited
I	ASSETS					
1	Non-Current Assets					
a	Property, Plant and equipments		9,593.48	8,263.95	11,327.25	8,968.68
b	Intangible Work-in-progress				42.56	43.81
c	Right of Use assets		24.89	27.65	101.01	117.90
d	Financial assets					
e	Investments		964.83	964.03	-	
f	Others		677.05	672.15	1,879.31	1,302.10
g	Other non-current assets		1,877.30	51.57	40.10	215.66
h	Deferred tax Assets(net)				1,069.83	40.93
	Sub-total - Non-current assets		13,137.54	9,979.36	14,460.06	10,689.07
2	Current Assets					
a	Inventories		8,704.38	8,477.60	11,762.65	11,447.17
b	Financial assets					
c	Trade receivables		6,664.60	5,317.92	4,981.60	4,326.58
d	Cash and cash equivalents		65.27	84.33	140.80	114.90
e	Other Bank Balances		4.56	5.79	4.68	5.91
f	Loans		-		-	
g	Others				0.50	0.50
h	Income tax Assets		117.96	59.60	141.72	86.45
i	Other Current Assets		968.71	982.14	1,143.61	1,206.43
	Sub-total - Current assets		16,525.47	14,927.38	18,175.56	17,187.94
	Total -Assets		29,663.02	24,906.74	32,635.61	27,877.02
II	EQUITY AND LIABILITIES					
I	Shareholders' Funds					
1	Share Capital		1,395.30	1,395.30	1,395.30	1,395.30
	Other equity		17,956.57	17,869.99	18,492.17	18,576.34
	Non Controlling Interest				1,311.26	1,231.74
c	Total equity		19,351.87	19,265.29	21,198.73	21,203.37
2	Non-Current Liabilities					
	Financial liabilities					
	Long-term Borrowings		801.02	710.85	808.23	710.85
	Lease liabilities		30.45	32.94	117.91	133.01
	Other non current Financial liabilities		-		3.00	3.00
	Provisions		202.57	207.95	315.38	308.05
	Deferred tax liabilities		32.53	44.35	24.54	37.08
	Sub-total - Non-current liabilities		1,066.57	996.08	1,269.06	1,191.99
	Current Liabilities					
	Borrowings		6,334.09	2,210.64	6,886.07	2,792.49
	Lease liabilities		0.65	0.87	2.73	10.93
	Trade Payables				-	
	Total outstanding dues of micro enterprises and s		630.31	836.24	634.98	854.90
	Total outstanding dues of creditors other than mic		1,726.53	1,203.39	1,919.10	1,223.85
	Other financial liabilities		301.60	277.57	371.02	317.53
	Other Current Liabilities		147.20	13.32	153.30	84.23
	Income tax liabilities		-		0.25	2.88
	Short-Term Provisions		104.20	103.34	200.39	200.61
	Sub-total - Current liabilities		9,244.58	4,645.36	10,167.83	5,481.65
	TOTAL - EQUITY AND LIABILITIES		29,663.02	24,906.74	32,635.61	27,877.02

For and On behalf of Pavna Industries Limited



Swapnil Jain
Managing Director
DIN:01542555

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CIN : L34109UP1994PLC016359

Unaudited Cash Flow Statement (Standalone and Consolidated) for the half year ended 30th September, 2025.

		(Rs in lakhs)			
Sr no	Particulars	Standalone		Consolidated	
		Financial Year Ended		Financial Year Ended	
		30.09.2025	30.09.2024	30.09.2025	30.09.2024
A	Cash Flow From Operating Activities				
	Net Profit Before Tax	174.66	761.42	105.62	760.92
	Adjustments for :				
	Depreciation/Amortisation	605.53	550.19	691.27	626.19
	Loss/Profit on sale of asset	- 51.43	-	- 51.43	-
	Loss on sale of shares				
	Prior Period				
	Interest Received	- 11.43	- 0.20	- 0.28	- 0.20
	Finance cost	206.51	490.78	256.70	545.35
	Re-measurements of the defined benefit plans	- 2.25	-	-	-
	Operating Profit Before Working Capital Adjustment	921.58	1,802.19	1,001.87	1,932.26
	Adjustment for Changes in Working Capital				
	Trade and other payable	317.21	2,195.50	474.66	1,921.31
	Long-term provisions	- 5.38	-	7.32	-
	Short-term provisions	0.86	- 30.61	- 0.22	34.37
	Other Long Term Liabilities	-	- 112.00	-	- 67.32
	Other Current Liabilities	157.92	1,545.34	122.57	1,360.12
	Trade and other Recievables	- 1,346.68	- 668.27	- 655.02	- 180.36
	Long Term Loans & Advances				
	Short Term Loans & Advances				
	Other Non Current Assets	- 897.03	- 160.34	- 1,431.38	- 997.21
	Other Current Assets	9.51	- 828.80	64.06	- 1.54
	Inventories	- 226.78	- 1,057.09	- 315.48	- 1,162.85
	Cash Flow Generated from Operations	- 1,068.79	2,685.93	- 731.62	2,838.77
	Taxes Paid	- 146.62	- 188.03	- 173.23	- 196.97
	Net Cash flow from Operating activities (A)	- 1,215.40	2,497.90	- 904.84	2,641.81
B.	Cash Flow From Investing Activities				
	(Purchase)/Sale of Fixed Assets	- 2,144.54	- 1,472.68	- 3,246.53	- 1,472.68
	Purchase of Technical Know How				
	Purchase / Sale of Investment	263.70		266.25	
	Loans	- 933.60			
	Investment made in subsidiaries	- 0.80			
	Interest Received	11.43	0.20	0.28	0.20
	Net Cash Flow from Investing Activites (B)	- 2,803.82	- 1,472.48	- 2,980.00	- 1,472.48
C	Cash Flow From Financing Activities				
	Issue of Capital				
	Security Premium				
	Payment of Lease liability	- 8.52	- 4.26	- 30.02	- 23.34
	Proceeds from/ (Repayment of) Borrowing	4,213.63	- 254.02	4,190.97	- 312.74
	Finance cost	- 204.96	- 473.74	- 250.21	- 537.31
	Net Cash Flow From Financing Activities (C)	4,000.15	- 732.02	3,910.74	- 873.38
	Net Increase/ (Decrease) in Cash and Cash Equivalents (A + B + C)	- 19.06	293.40	25.90	295.95
	Cash & Cash equivalent at the beginning of the year	84.33	13.37	114.90	30.58
	Cash & Cash Equivalent at the end of the year	65.27	306.77	140.80	326.53
	Cash and cash equivalents comprises of :				
	Particulars	30.09.2025	30.09.2024	30.09.2025	30.09.2024
	Cash-in-Hand	65.27	306.77	140.80	326.52
	Balance with Banks				
	Balance in FD				
	Total	65.27	306.77	140.80	326.52

For and On behalf of Pavna Industries Limited



Swapnil Jain
Managing Director
DIN:01542555

PAVNA INDUSTRIES LIMITED

Regd Office : Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh - 202001

Corporate Office: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

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CIN : L34109UP1994PLC016359

Notes: Forming part of the Standalone and Consolidated Financial Results for the Quarter and half year ended 30th September , 2025.

1	Based on the guiding principle given in IND AS 108 on "Operating Segments", the company's business activity fall within a single operating segment via, automotive segment.
2	The above standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under section 133 of Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
3	The above standalone and Consolidated financial results for the quarter and half year ended September 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 12th November, 2025.
4	The figures for the quarter ended 30th September 2025 are the balancing figures between the unaudited figures in respect of half financial year ended 30th September 2025 and the unaudited figures for first quarter ended June 30, 2025 which was subject to Limited review by the statutory Auditor.

For and On behalf of Pavna Industries Limited



Swapnil Jain
Managing Director
DIN:01542555