

# 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

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Tel No.: +91 8006409332

Date-August 08, 2025

<b>To,</b> <b>The BSE Limited</b> Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra) <b>Scrip Code :543915</b>	<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- 400051 (Maharashtra) <b>Symbol :PAVNAIND</b>
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**ISIN-INE07S101020**

**Subject: Intimation of Record Date for Sub-Division/ Split of Equity Shares under Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we wish to inform you that the Board of Directors has fixed a Record date for the purposes of ascertaining the eligibility of shareholders entitled for sub-division/Split of existing Equity Shares as mentioned below:

Type of Security	Record Date	Purpose
Equity shares	Monday, 01 September, 2025	Sub-division of One (1) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Re.1/- (Rupee One only) each.

Kindly take the same on your records.

Thanking you,

**For Pavna Industries Limited**

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