

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-August 08, 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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ISIN-INE07S101020

Subject: Outcome of Board Meeting Pursuant to Regulation 30 , Regulation 33 & Regulation 42 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") held on Friday, 08th August, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and Regulation 42 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., Friday, August 08th, 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 of the Company for the Quarter ended on 30th June, 2025.

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

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

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, 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 which is mentioned below:

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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.

3. Approved the Reconstitution of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee (**Enclosed as Annexure-I**).
4. In accordance with recent amendment to SEBI LODR Regulations, 2015 vide Notification dated December 12, 2025, amending Regulation 24A, re-ppointment of M/s D. Sagar & Associates, Practicing Company Secretaries (Membership No. FCS-9518), as Secretarial Auditor of the Company for the period of 5 Years i.e. from financial year 2025-26 to 2029-30, subject to the approval of members in the ensuing Annual General Meeting;

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-II**.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 04:30 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 Unaudited Consolidated Financial Results for the quarter ended 30 June 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 ended on June 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)



- 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 assets of ₹ 2,795.89 Lakhs as at June 30, 2025, total revenues of ₹ 1067.88 Lakhs for the quarter ended on June 30, 2025, total net profit after tax of ₹ 17.92 Lakhs for the quarter ended on June 30, 2025, total comprehensive income of ₹ 17.93 Lakhs for the quarter ended on June 30, 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.
7. The Statement includes comparative financial information for the quarter ended on June 30, 2024, which have been reviewed by Predecessor auditor of the Parent Company, where they had expressed an unmodified conclusion vide their report on August 14, 2024 on such Consolidated Financial Results. We have relied upon the said reports for the purpose of our report on this Statement. Our conclusion on the Statement is not modified in respect of aforesaid matters.

For ARUN VARSHNEY & ASSOCIATES

Chartered Accountants

Firm's Registration No.: 005560C



**CA. ARUN KUMAR
PARTNER**

Membership No.: 073299

Place: ALIGARH

DATED: August 08, 2025

UDIN: 25073299BMNXBN3917





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 ended 30 June 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 ended 30 June, 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.
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.



Branches at :

• Navi Mumbai

• Greater Noida

• Hathras

Other Matters

5. The Comparative Financial results of the Company as stated in the Statement for the quarter ended June 30, 2024, which have been reviewed by Predecessor auditor of the Company, where they had expressed an unmodified conclusion vide their report on August 14, 2024. We have relied upon the said reports for the purpose of our report on this Statement. Our conclusion on the Statement is not modified in respect of aforesaid matters.

For ARUN VARSHNEY & ASSOCIATES
Chartered Accountants
Firm's Registration No.: 005560C



CA. ARUN KUMAR
PARTNER
Membership No.: 073299
Place: ALIGARH
DATED: August 08, 2025
UDIN: 25073299BMNXBM6050



PAVNA INDUSTRIES LIMITED

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Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025 and Unaudited Consolidated Financial results for the Quarter ended June 30, 2025

(Rs. In Lakhs)

S.no.	Particulars	Standalone				Consolidated			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
I	Revenue from Operations	5,810.33	6,533.21	7,695.15	29,779.60	6,040.43	6,623.18	7,883.75	30,823.69
II	Other Income	10.44	78.49	4.86	149.57	17.00	74.82	17.18	178.37
III	Total revenue (I+II):	5,820.76	6,611.70	7,700.01	29,929.16	6,057.44	6,698.00	7,900.93	31,002.06
IV	Expenses :								
	Cost of materials consumed	3,838.19	4,452.87	5,839.76	21,508.59	3,027.86	3,160.13	5,167.83	18,004.87
	Purchase of Stock-in-Trade		-			742.41	1,074.00	682.66	3,195.19
	Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	- 59.78	- 51.54	- 344.41	- 931.11	- 93.98	- 196.47	- 502.47	- 1,109.10
	Employee Benefit Expenses	579.33	613.73	613.36	2,489.93	760.21	783.05	802.75	3,234.59
	Finance Costs	82.48	200.55	234.72	935.20	104.91	232.53	265.70	1,063.50
	Depreciation and Amortisation Expenses	296.94	297.81	256.79	1,151.35	338.97	334.84	294.42	1,304.54
	Other Expenses	964.97	888.04	801.75	3,689.33	1,100.57	1,051.24	896.59	4,192.90
	Total Expenses (IV)	5,702.13	6,401.47	7,401.95	28,843.29	5,980.94	6,439.32	7,607.48	29,886.49
V	Profit/(Loss) before share of Profit/(loss) of associates, exceptional items and tax (III-IV)	118.64	210.23	298.06	1,085.87	76.50	258.68	293.44	1,115.57
VI	Exceptional items	- 248.86	-	-	-	- 257.61	-	-	-
VII	Profit/ (Loss) before share of Profit/(loss) of associates and Tax (V-VI)	- 130.22	210.23	298.06	1,085.87	- 181.11	258.68	293.44	1,115.57
VIII	Tax Expense								
	(1) Current Tax	20.88	53.92	90.70	278.84	29.08	61.06	100.81	319.37
	(2) Deferred Tax	- 32.68	12.21	- 18.58	0.85	- 38.62	15.98	- 20.41	8.09
IX	Profit/(Loss) for the period (VII-VIII)	- 118.43	144.10	225.93	806.18	- 171.57	181.64	213.05	804.28
X	Share of Profit/(Loss) of Associates)	-	-	-	-	-	-	-	-
	Profit/(Loss) for the period after share of Profit/(Loss) of associates (IX+X)	- 118.43	144.10	225.93	806.18	- 171.57	181.64	213.05	804.28
XI	Other Comprehensive Income								
	(a) Items that will not be reclassified to Profit or Loss	- 34.88	- 10.72	0.96	0.69	- 34.15	- 26.09	1.22	- 10.27
	(b) Items that will be reclassified to Profit or Loss								
	Total Other Comprehensive Income for the period/year(XII)	- 34.88	- 10.72	0.96	0.69	- 34.15	- 26.09	1.22	- 10.27
XIII	Total Comprehensive Income for the period/Year (XI+XII)	- 153.31	133.39	226.89	806.87	- 205.72	155.55	214.27	794.01
XIV	Profit/(Loss) for the period /year attributable to:								
	Owners of the Company	-	-	-	-	209.54	169.90	223.27	737.10
	Non-controlling Interest	-	-	-	-	37.97	11.75	10.22	67.18
XV	Other Comprehensive Income for the period/Year								
	Owners of the Company	-	-	-	-	34.48	18.63	1.13	6.56
	Non-controlling Interest	-	-	-	-	0.33	7.47	0.09	3.72
XVI	Total Comprehensive Income for the period/Year								
	Owners of the Company	-	-	-	-	244.02	151.27	224.40	730.54
	Non-controlling Interest	-	-	-	-	38.30	4.28	10.13	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	1,395.30	1,395.30	1,218.08	1,395.30
XII	Earnings per Equity Share								
	(1) Basic	- 0.85	1.02	1.85	6.46	- 1.50	1.39	1.83	5.91
	(2) Diluted	- 0.81	1.02	1.85	6.41	- 1.43	1.39	1.83	5.86

**For and on behalf of the Board of Directors of
Pavna Industries Limited**

Date :-08/08/2025
Place:- Aligarh

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

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	Notes:
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 year ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 8th August, 2025.
4	The figures for the quarter ended 31st March 2025 represent the difference between audited figures in respect of full financial year and the published unaudited figures for the nine month ended December 31, 2024, which was subject to limited review by the statutory Auditor.Previous period / year figures have been regrouped/ reclassified wherever necessary.

**For and on behalf of the Board of Directors of
Pavna Industries Limited**

**Date :-08/08/2025
Place: Aligarh**

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

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Annexure-I

Approval for reconstitution of Committees of the Board of Directors.

Board of Directors have approved the Reconstitution of following committees of the Company w.e.f August 08, 2025:

- 1) Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Company as under:

S. No.	Name of the Member	Nature of Directorship	Designation in the committee
1	Mr. Dhruv Jain	Non-Executive Independent Director	Chairman
2	Mr. Swapnil Jain	Managing Director	Member
3	Mr. Paras Shrikant Parekh	Non-Executive Independent Director	Member
4	Mr. Achyutanand Ramchandra Mishra	Non-Executive Independent Director	Member

- 2) Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination & Remuneration Committee of the Company as under:

S. No	Name of the Member	Nature of Directorship	Designation in the committee
1	Mr. Dhruv Jain	Non-Executive Independent Director	Chairman
2	Mr. Sanjay Kumar Jain	Non-Executive Non-Independent Director	Member
3	Mr. Paras Shrikant Parekh	Non-Executive Independent Director	Member
4	Mr. Achyutanand Ramchandra Mishra	Non-Executive Independent Director	Member

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- 3) Pursuant to Section 135 of the Companies Act, 2013 , the Board of Directors has reconstituted the Corporate Social Responsibility Committee of the Company as under:

S. No.	Name of the Member	Nature of Directorship	Designation in the committee
1	Mr. Swapnil Jain	Managing Director	Chairman
2	Mr. Dhruv Jain	Non-Executive Independent Director	Member
3	Mrs. Priya Jain	Executive Director	Member

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Annexure-II

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Secretarial Auditor.

S.NO	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. D Sagar & Associates, Practicing Company Secretaries (Membership No. FCS-9518)
2.	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Re-Appointment of M/s. D Sagar & Associates, Practicing Company Secretaries (M. No. FCS-9518, COP No.11547)
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re appointment	M/s. D Sagar & Associates has been re-appointed on August 8, 2025 for a term of Five (5) Years commencing from F.Y 2025-26 upto F.Y 2029-30 subject to the approval of the Shareholders in the upcoming Annual General Meeting.
4	Brief Profile	M/s. D Sagar & Associates is a Peer Reviewed practicing Company Secretary firm based in Aurangabad since 2013 having a vast experience in the field of Secretarial Audit, Company Law, Joint-Ventures, FEMA Matters, IPO Management & Due Diligences, Business tax Planning, Labour Law Advisory & Compliances, SEBI Regulations, Management Control & Audits, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable