

July 21, 2022

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND
ISIN- INE07S101020

Subject: Outcome of Board Meeting Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Thursday, 21 July 2022 at Registered address of the Company.

Dear Sir,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today, approved the following matters (subject to the approval of Shareholders through postal ballot / E-voting process):

- Increase in Authorised Share Capital of the Company from 6,10,00,000 (Six Crores Ten Lakhs only) divided into 61,00,000 (Sixty One lakh) equity shares of Rs 10/- (Rupees Ten Only) each to Rs. 15,00,00,000 (Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each.
- Approved the alteration in Memorandum of Association of the Company.
- Issue of Bonus Shares in the ratio of 1:1 fully paid up equity shares for every one existing fully paid up equity share held by the shareholders, subject to the approval of the shareholders of the Company.
- Approved the Migration of Company from SME Segment to Main Board of NSE Limited and BSE Limited.
- Approved the appointment of Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner.
- Approved the notice of postal ballot and calendar of events for e-voting through postal ballot and other incidental matters & allied there to.

The Board Meeting commenced at 2:00 PM concluded at 03:30 PM.

This information is for your information & record.

Yours faithfully

For Pavana Industries Limited

Charu



Charu Singh
Company Secretary & Compliance Officer
M.No. A 48257