

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-September 24, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (Maharashtra)	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051(Maharashtra)
Scrip Code : 543915	Symbol :PAVNAIND

ISIN-INE07S101038

Subject: Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of 31ST Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith proceedings of 31st Annual General Meeting of the Company held on **Wednesday, September 24, 2025** at “**Pavna International School, Aligarh-Agra-highway, near Mangalayatan mandir, Aligarh- 204216 Uttar Pradesh, India**” at **09:00 A.M.**

The meeting started at 09:13 A.M and concluded at 09:38 A.M.

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance officer
M.NO. A64223

Encl: Proceedings of 31ST AGM.

Summary of proceedings of 31st Annual General Meeting (AGM) of the Company.

Date and day of AGM	September 23, 2025, Wednesday
Venue	Pavna International School, Aligarh-Agra highway, near Mangalayatan Mandir, Aligarh- 204216 Uttar Pradesh, India
Time	Commencement at 09:13 AM, Concluded at 09:38 AM
Present in AGM	
Director	<ul style="list-style-type: none">- Mrs. Asha Jain, (Chairperson & Executive Director)- Mr. Swapnil Jain (Managing & Executive Director)- Mrs. Priya Jain, (Executive Director)- Mr. Dhruv Jain (Independent Director & Chairman of Audit & Nomination Committee)- Mr. Sanjay Kumar Jain (Non-Executive Director & Chairman of Stakeholder Committee)
KMPs	<ul style="list-style-type: none">- Mrs. Palak Jain (Chief Financial Officer)- Mrs. Kanchan Gupta (Company Secretary & Compliance officer)
Number of Members Presents	32 (in Person)
Scrutinizer	Mr. Shantanu Jain, partner at M/s S.B Jain & Associates.
Statutory Auditor	Mr. Arun Kumar (Arun Varshney & Associates, Chartered Accountants)

Summary of proceedings-

- Mrs. Kanchan Gupta, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduced the Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer.
- Mrs. Asha Jain, Chairperson of the Company, also welcomed the members, Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer.
- Mrs. Asha Jain, Chairperson of the Company give brief introduction for the items mentioned in the Notice of AGM.
- Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.
- The Chairperson after ascertaining the requisite quorum being present, called the Meeting in order to transact.

- With the consent of the Members present, the Notice convening Annual General Meeting having been circulated to all the Members, were taken as read.
- The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Sunday, September 21, 2025 and ended at 5:00 P.M. on Tuesday, September 23, 2025.
- Mr. Swapnil Jain, the Managing Director addressed his speech to all the shareholders who were present in the meeting.
- Mrs. Palak Jain, the Chief Financial Officer gave the Investor Presentation where shareholders were briefed about the Financial Performance of the Company during the Previous Year.
- The Company Secretary further requested the Members who were present at the AGM but had not cast their votes prior through remote e-voting, to cast their vote during the AGM by Ballot Paper and also explained the process thereof.

The following items of business as per the Notice of AGM requires approval of the Members:

Item No.	Brief Description of Resolution	Business	Type of Resolution
01	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.	Ordinary	Ordinary
02	To Re-appoint Mr. Sanjay Kumar Jain (DIN: 03008142), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary	Ordinary
03	To Re-appoint M/s D Sagar & Associates, Practising Company Secretary (COP No.: 11547) as Secretarial Auditor of the Company	Special	Ordinary
04	Approve the Related Party Transactions	Special	Special

- The Chairperson further informed that the Results of the voting shall be declared within two working days from the conclusion of this Annual General Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited where the Equity shares of the Company are listed.
- The Chairperson thanked the Members for continuing support and for attending and participating the Meeting.
- The Meeting concluded at 09:38 A.M.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary and Compliance officer
M.NO-A64223