Date: 28/06/2024

To, The BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 To, Padmanabh Alloys & Polymers Limited N.H.8, Palsana, Dt. Surat 394315

Dear Sir.

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & (Takeovers) Regulations, 2011

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to sell of **4000** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Selfer)

Encl: as above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011						
Nar	ne of the Target Company (TC)	Padmanab	h Alloys & Polym	ners Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Ebrahim. S. Darvesh / Mohd Farouk Darvesh Reg.folio No- 604				
Whether the acquirer belongs to Promoter / Promoter group		Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited				
follo		Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)		
	ore the acquisition under usideration, holding of:					
a	Shares carrying voting rights	41000	0.76	0.76		
b	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL		
С	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL		
d	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL		
е	Total (a+b+c+d)	41000	0.76	0.76		
Det	ails of acquisition / Sale					
а	Shares carrying voting rights acquired / sold	4000	0.08	0.08		
b	VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL		
С	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL		
d	Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL		
е	Total (a+b+c+/-d	4000	0.08	0.08		

r the acquisition / Sale, holding of:				
Shares carrying voting rights	37000	0.69	0.69	
Shares encumbered with the acquirer	NIL	NIL	NIL	
VRs otherwise than by shares	NIL	NIL	NIL	
Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL	
Total (a+b+c+d)	37000	0.69	0.69	
e of acquisition / sale (e.g. open market market / public issue / rights issue / erential allotment / inter-se transfer etc).				
of acquisition / sale of shares / VR or of receipt of intimation of allotment of es, whichever is applicable	28/06/2024			
ty share capital / total voting capital of ICC before the said acquisition / sale	54,13,300 Equity shares of Face value of Rs. 10/-			
ity share capital/ total voting capital of TC after the said acquisition / sale	54,13,300 Equity shares of Face value of Rs. 10/-each			
al diluted share / voting capital of the TC r the said acquisition.	54,13,300 Equity shares of Face value of Rs. 10/-each			
	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d) e of acquisition / sale (e.g. open market market / public issue / rights issue / erential allotment / inter-se transfer etc). of acquisition / sale of shares / VR or of receipt of intimation of allotment of es, whichever is applicable ty share capital / total voting capital of TC before the said acquisition / sale ty share capital/ total voting capital of TC after the said acquisition / sale Id diluted share / voting capital of the TC	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares NIL Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d) are of acquisition / sale (e.g. open market market / public issue / rights issue / erential allotment / inter-se transfer etc). of acquisition / sale of shares / VR or of receipt of intimation of allotment of es, whichever is applicable ty share capital / total voting capital of C before the said acquisition / sale ty share capital/ total voting capital of C after the said acquisition / sale It diluted share / voting capital of the TC 54,13,300 E each 54,13,300 E	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares NIL Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d) e of acquisition / sale (e.g. open market market / public issue / rights issue / erential allotment / inter-se transfer etc). of acquisition / sale of shares / VR or of receipt of intimation of allotment of es, whichever is applicable ty share capital / total voting capital of C before the said acquisition / sale ty share capital/ total voting capital of C after the said acquisition / sale Id diluted share / voting capital of the TC Shares encumbered with the acquirer NIL	

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR), Regulations, 2015.

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Mumbai

Date: 28/06/2024

Signature of the acquirer / seller / Authorised Signatory