## **PUSPJEET KUMAR**

29-A, WESTON STREET 3RD FLOOR KOLKATA - 700012

Date: 20/09/2024

To,
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Sir/ Madam,

Sub: Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015

### Ref: Open Market Purchase of Shares of Polymac Thermoformers Limited

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015, we are herewith enclosing a copy of the disclosure on account of open market purchase of shares carrying voting rights by Puspjeet Kumar (Promoter) 23200 shares on 17.09.2024; 11200 on 18.09.2024 and 35200 on 19.09.2024 and purchase of shares carrying voting rights by Rishu Kumari (PAC) 40000 on 19.09.2024.

Kindly take on record the enclosed disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Thanking You. Yours faithfully,

PUSPJEET KUMAR

RISHU KUMARI

Cc: POLYMAC THERMOFORMERS LIMITED 29A Weston Street 3<sup>rd</sup> Floor, Room No C5 Kolkata-700012 (W.B.)

Encl: As above

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**KOLKATA - 700012** 

### ANNEXURE - 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group		POLYMAC THERMOFORMERS LIMITED SCRIPT CODE: 537573 PUSPJEET KUMAR AND RISHU KUMARI (PAC)  PUSPJEET KUMAR (PROMOTER)  BSE							
					Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable( *)	% w.r.t. total diluted share/voting capital of the TC (**)
					Be	fore the acquisition under consideration, holding of:			
					a)	<ul> <li>Shares carrying voting rights</li> <li>Puspjeet Kumar - 865350</li> <li>Rishu Kumari - 0</li> </ul>	865350	18.10	18.10
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	NA NA	NA NA	NA NA					
d) e)	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)  Total (a+b+c+d)	NA 865350	NA 18.10	NA 18.10					
	Details of acquisition/sale								
a)	Shares carrying voting rights acquired/sold  • Puspjeet Kumar - 69600  • Rishu Kumari - 40000	109600	2.29	2.29					
b)	VRs acquired /sold otherwise than by shares	NA	NA	NA					
c)	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	NA	NA	NA					
d)	Shares encumbered / invoked/released by the acquirer	NA	NA	NA					
e)	Total $(a+b+c+/-d)$	109600	2.29	2.29					

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After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>Puspjeet Kumar - 934950</li> <li>Rishu Kumari - 40000</li> </ul>	974950	20.39	20.39
<ul><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li><li>d) Warrants/convertible securities/any other instrument</li></ul>	NA NA	NA NA	NA NA
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition  e) Total (a+b+c+d)		NA 20.39	NA 20.39
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		hares from Ope	n Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/09/2024 to 19/09/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4781600		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4781600		
Total diluted share/voting capital of the TC after the said acquisition	4781600		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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: Kolkata Date: 20/09/2024