Date: 26/06/2024

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 **3000** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

Fo	rmat for Disclosures under Regulation and Takeover			Acquisition of Shares	
	arra rancover	oj riogalati	0110, 2011		
	me of the Target Company (TC)	Padmanabh Alloys & Polymers Limited			
Name(s) of the acquirer and Persons Acting		Ebrahim. S. Darvesh / Mohd Farouk Darvesh			
in Concert (PAC) with the acquirer		Reg.folio No- 604			
	nether the acquirer belongs to Promoter /	Yes	4 /		
	Promoter group				
Name(s) of the Stock Exchange(s) where		BSE Limited			
the	shares of TC are Listed				
Details of the acquisition / disposal as		Number	% w. r. t. total	% w. r. t. total diluted	
foll	ows		shares/voting wherever applicable(*)	/voting capital of the TC (**)	
	fore the acquisition under nsideration, holding of:		арріісавіе()		
а	Shares carrying voting rights	47000	0.87	0.87	
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)	47000	0.87	0.87	
Do	tails of acquisition / Sale				
		2000	0.00		
a	Shares carrying voting rights acquired / sold	3000	0.06	0.06	
b	VRs acquired / sold 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 TC (specify holding in each category) acquired/sold	NIL	NIL	NIL	
e e	Shares encumbered / invoked / released by the acquirer Total (a+b+c+/-d)	NIL	NIL	NIL	
~	rotal (arpret/-d)	3000	0.06	0.06	

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Afte	er the acquisition / Sale, holding of:			
а	Shares carrying voting rights	44000	0.82	0.82
b	Shares encumbered with the acquirer	NIL	NIL	NIL
С	VRs otherwise than by shares	NIL	NIL	NIL
d	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
е	Total (a+b+c+d)	44000	0.82	0.82
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
the	ity share capital / total voting capital of TC before the said acquisition / sale	each	Equity shares of	Face value of Rs. 10/-
the	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 E each	Equity shares of	Face value of Rs. 10/-

(*)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.

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Place: Mumbai

Date: 26/06/2024

Signature of the acquirer / seller / Authorised Signatory