Date: 25/06/2024

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 **11233** 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 Regulatior and Takeove	1 29(2) of SE	BI (Substantial	Acquisition of Shares			
	and rakeove	is/ Negulati	0113, 2011				
Name of the Target Company (TC)		Padmanabh Alloys & Polymers Limited					
Nar	Name(s) of the acquirer and Persons Acting						
	in Concert (PAC) with the acquirer		Reg.folio No- 604				
Wh	Whether the acquirer belongs to Promoter /		Yes				
Pro	moter group						
	me(s) of the Stock Exchange(s) where	BSE Limite	ed				
	shares of TC are Listed						
Details of the acquisition / disposal as follows		Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)			
	ore the acquisition under sideration, holding of:						
а	Shares carrying voting rights	58,233	1.08	1.08			
b	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)		NIL	NIL			
С	Voting rights (VR) otherwise than by equity shares		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)	58,233	1.08	1.08			
	ails of acquisition / Sale						
а	Shares carrying voting rights acquired / sold	11233	0.21	0.21			
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)	11233	0.21	0.21			

1				T		-
Afte	r the acquisition / Sale, holding of:					
a	Shares carrying voting rights	47000	0.87		0.87	
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)	47000	0.87		0.87	
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 Equity share capital / total voting capital of		25/06/2024 54,13,300 Equity shares of Face value of Rs. 10/				
Εqι	TC before the said acquisition / sale uity share capital/ total voting capital of TC after the said acquisition / sale	each 54,13,300 l each	Equity shares	of Face	value of Rs.	10/
Tot	al diluted share / voting capital of the TC er the said acquisition.		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.

Place: Mumbai

Date: 25/06/2024

Signature of the acquirer / seller / Authorised Signatory