CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

Date: 18/09/2024

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 received from **Puspjeet Kumar** on account of Open Market Purchase of Shares of **Polymac Thermoformers Limited**.

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,

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182

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

Date: 17/09/2024

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 made on 16th September, 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,

For, PUSPJEET KUMAR

Cc: POLYMAC THERMOFORMERS LIMITED 29A Weston Street 3rd Floor, Room No C5

Kolkata- 700012 (W.B.)

Infed Km

Encl: As above

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

ANNEXURE – 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	e of the Target Company (TC)	POLYMAC THERMOFORMERS LIMITED SCRIPT CODE: 537573					
Name with t	e(s) of the acquirer and Persons Acting in Concert (PAC) he acquirer	PUSPJEET KUMAR					
Whetl	ner the acquirer belongs to Promoter/Promoter group	YES					
Name Listed	(s) of the Stock Exchange(s) where the shares of TC are	BSE					
Detail	s 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 (**)			
a)	e e contract diam e e situates	799750 NA NA	16.73 NA NA	16.73 NA NA			
e)	voting rights in the T C (specify holding in each category) Total (a+b+c+d)	NA 799750	NA 16.73	NA 16.73			
	Details of acquisition/sale						
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold 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) acquired/sold	65600 NA NA	1.37 NA NA	1.37 NA NA			
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	NA 65600	NA 1.37	NA 1.37			

After the acquisition/sale, holding of:		
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any of that entitles the acquirer to receive voting rights in the TC (specify heategory) after acquisition 	shares carrying	18.10 NA NA
e) Total (a+b+c+d)	NA NA 865350 18.10	NA 18.10
Mode of acquisition / sale (e.g. open marke bublic issue / rights issue / preferential allogransfer etc).	t / off-market / Purchase of Shares from Open Mark tment / inter-se	tet
Date of acquisition / sale of shares / VR or da ntimation of allotment of shares, whichever is a	applicable 16/09/2024	
Equity share capital / total voting capital of the aid acquisition / sale	e TC before the 4781600	
Equity share capital/ total voting capital of the aid acquisition / sale	ne TC after the 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.

Place: Kolkata Date: 17/09/2024

^(**) 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.

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: POLYMAC THERMOFORMERS LIMITED

ISIN of the company: INE825P01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

		Category of Person (Promoters/ KMP / Director s/immediate relative to/ othersetc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice, acquisition of shares/ sale of shares specify		/		
	Name, PAN, CIN/DIN, & address with contact nos.		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	Type of security (For eg:. Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of securit y (For eg. — Shares, Warrant s, Convertible Debentu	No. and % of shareholding		То	Date of intimation to company	Mode of acq uisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
2	PUSPJEET KUMAR PAN: AHSPK8519P 29-A, Weston Street 3rd Floor Kolkata - 700012	Promoter	Equity Share	799750 16.73%	Equity Shares	65600	13,89,408.00	Buy	Equity Shares	865350 18.10%	16/09/2024	16/09/2024	17/09/2024	Open Market Transact∎on

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc)									
Type of	Contract		Buy							
contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)					
N.A	N.A	N.A	N.A	N.A	N.A	B.S.E				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

PUSPJEET KUMAR

Place: Kolkata Date: 17/09/2024
