



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013

Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated: 19.07.2024

To
General Manager
M/s Bombay Stock Exchange Limited,
Phiroze Jheejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Response to the clarification sought by BSE Ltd on Significant Price Movement

Dear Sir

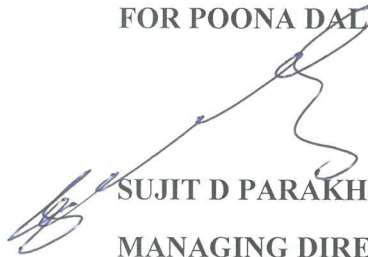
Kind Attention Mr Piyush Kumar

With reference to your Letter No- L/SURV/ONL/PV/HK/ 2024-2025 / 2487 dated 16th July,2024 regarding clarification on price movement, we hereby submit that the company has always disclosed, to the stock exchange, all the material information, which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

We hereby further submit that we are not aware of the reason of significant movement in the price of our shares. The movement in the share price is purely market driven and may be combination of various factors including market conditions. The management of the company is in no way connected with the movement in the price of the shares.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

FOR POONA DAL AND OIL INDUSTRIES LIMITED


SUJIT D PARAKH

MANAGING DIRECTOR

(DIN:00067011)

