Date: 11/12/2024

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 4000 equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

ZOŚW ZAMINIOP

(Seller)

Encl: as above

| Fo | rmat for Disclosures under Regulation 2 | 29(2) of SE | BI (Substantial A | cquisition of Shares |
|--|---|---|-----------------------------------|------------------------|
| - | and Takeovers |) Regulation | ons, 2011 | |
| Na | me of the Target Company (TC) | | | ers Limited |
| Name(s) of the acquirer and Persons Acting | | Padmanabh Alloys & Polymers Limited Ebrahim. S. Darvesh / Mohd Farouk Darvesh | | |
| in Concert (PAC) with the acquirer | | Reg.folio No- 604 | | |
| Whether the acquirer belongs to Promoter / | | | | |
| Promoter group | | Yes | | |
| | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | BSE Limited | | |
| | | Number % w. r. t. total % w. r. t. total dilute | | |
| fall | ails of the acquisition / disposal as | Number | % w. r. t. total shares/voting | /voting capital of the |
| follows | | | wherever | TC (**) |
| | | | applicable(*) | |
| Bef | ore the acquisition under | | аррисси | |
| con | sideration, holding of: | | | |
| 3 | Shares carrying voting rights | 26428 | 0.48 | 0.48 |
|) | Shares in the nature of encumbrance | NIL | NIL | NIL |
| | (pledge / lien / non-disposal | MIL | | |
| | undertaking / others) | | | NIII |
| 2 | Voting rights (VR) otherwise than by | NIL | NIL | NIL |
| | equity shares | | | NIL |
| t | Warrants/convertible securities/any | NIL | NIL | INIL |
| | other instrument that entitles the | | | |
| | acquirer to receive shares carrying | | | |
| | voting rights in the T C (specify holding | | and the state of the | |
| | in each category) | 20100 | 0.48 | 0.48 |
|) | Total (a+b+c+d) | 26428 | 0.40 | |
| | | | | |
| Det | ails of acquisition / Sale | 4000 | 0.07 | 0.07 |
| а | Shares carrying voting rights acquired / | 4000 | 0.07 | |
| | sold | | A SAME AND A SAME | |
| | | NIL | NIL | NIL |
|) | VRs acquired / sold otherwise than by | INIL | , | |
| | equity shares | N.111 | NIL | NIL |
| ; | Warrants/convertible securities/any | | INIL | |
| | 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 / | INIL | IVIL | |
| | released by the acquirer | 4000 | 0.07 | 0.07 |
| е | Total (a+b+c+/-d | 4000 | 0.07 | |

| | The state of the s | | | | |
|--|--|--|--|--|--|
| | | The second second second | | | |
| the acquisition (p.) | Marie Carlotte Company and State Company in Company | | | | |
| the acquisition / Sale, holding of: | Annual and a second | And the second s | 0.41 | | |
| Shares carrying voting rights Shares encumbered | 22428 | 0.41 | NIL | | |
| Shares encumbered with the acquirer /Rs otherwise than by share | NIL | NIL | NIL | | |
| Varrants/convertible | The second secon | the state of the s | NIL | | |
| requirer to receive shares carrying | NIL | NIL | | | |
| otal (a+b+c+d) | | 2.44 | 0.41 | | |
| | 22428 | 0.41 | | | |
| ential allotment / inter / Hights issue / | Open Mark | ket | | | |
| of receipt of intimation of allotment of | | | (Francisco of Pe 10 | | |
| the TC before the said acquisition | | 54,13,300 Equity shares of Face value of Rs. 10 | | | |
| Equity Share capital/ total voting again to | | each 54,13,300 Equity shares of Face value of Rs. 10 | | | |
| diter the said acquisition / sale | each | | CElus of Do. 1 | | |
| diluted share / voting capital of the TC he said acquisition. | | | | | |
| A STATE OF S | Varrants/convertible securities / any ther instrument that entitles the cquirer to receive shares carrying of the tenting rights in the TC (specify holding seach category) after acquisition of acquisition / sale (e.g. open market earket / public issue / rights issue / ential allotment / inter-se transfer etc). If acquisition / sale of shares / VR or freceipt of intimation of allotment of whichever is applicable share capital / total voting capital of before the said acquisition / sale share capital/ total voting capital of after the said acquisition / sale | Warrants/convertible securities / any ther instrument that entitles the courier to receive shares carrying of the the the courier to receive shares carrying of the the the the the the the the courier to receive shares carrying of the | Varrants/convertible securities / any there instrument that entitles the courier to receive shares carrying seach category) after acquisition of acquisition / sale (e.g. open market ential allotment / inter-se transfer etc). If acquisition / sale of shares / VR or freceipt of intimation of allotment of whichever is applicable share capital / total voting capital of share capital / total voting capital of after the said acquisition / sale share capital/ total voting capital of after the said acquisition / sale lilluted share / voting capital of the TC said acquisition / sale lilluted share / voting capital of the TC said acquisition / sale said acquisition / sale | | |

(*)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: 11/12/2024

Signature of the acquirer

Signature of the acquirer / seller /-Authorised-Signatory