Date: 06/06/2024

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 11,000 equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

For	mat for Disclosures under Regulation 2 and Takeovers	29(2) of SEI s) Regulatio	BI (Substantial / ons, 2011	Acquisition of Shares		
Nan	ne of the Target Company (TC)	Padmanab	h Alloys & Polym	ners Limited		
	ne(s) of the acquirer and Persons Acting	Ebrahim, S. Darvesh / Mohd Farouk Darvesh				
in Concert (PAC) with the acquirer		Reg.folio No- 604				
	ether the acquirer belongs to Promoter /	Yes				
	noter group					
	ne(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	% w. r. t. total diluted /voting capital of the TC (**)		
			applicable(*)			
Bef	ore the acquisition under sideration, holding of:	¥ 1				
a	Shares carrying voting rights	1,28,219	2.37	2.37		
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	NIL	NIL	NIL		
	in each category)	1,28,219	2.37	2.37		
е	Total (a+b+c+d)	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2.07			
Det	ails of acquisition / Sale					
a	Shares carrying voting rights acquired / sold	11000	0.21	0.21		
b	VRs acquired / sold otherwise than by		NIL	NIL		
С	equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding		NIL	NIL		
d	Shares encumbered / invoked /	NIL	NIL	NIL		
е	released by the acquirer	11000	0.21	0.21		
	Total (a+b+c+/-d)		V.E.1			

Afte	r the acquisition / Sale, holding of:					
а	Charge Carrying Voling right	1,17,219	2.17		2.17	
b	Shares encumbered with the acquirer	1,17,213 NIL	NIL		NIL	
С	VAS UHELWISE HIGH DV 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)	1,17,219	2.17		2.17	
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 the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale Total diluted share / voting capital of the TC		06/06/2024 54,13,300 Equity shares of Face value of Rs. 10/- each 54,13,300 Equity shares of Face value of Rs. 10/- each				
aft	er the said acquisition.	each				

(*)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: 06/06/2024

Signature of the acquirer / seller /- Authorised Signatory