Date: 01/09/2023

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 2605 equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

ESDSIR SIMUMY.

(Seller)

Encl: as above

| | rmat for Disclosures under Regulation and Takeovers | s) Regulation | ons, 2011 | |
|--|---|---|-----------|-------|
| Naı | me of the Target Company (TC) | Padmanabh Alloys & Polymers Limited | | |
| Name(s) of the acquirer and Persons Acting | | Ebrahim. S. Darvesh / Mohd Farouk Darvesh | | |
| in Concert (PAC) with the acquirer | | Reg.folio No- 604 | | |
| | nether the acquirer belongs to Promoter / omoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | BSE Limited | | |
| | | | | |
| _ | fore the acquisition under nsideration, holding of: | | | |
| а | Shares carrying voting rights | 2,86,137 | 5.28 | 5.28 |
| 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 in each category) | NIL | NIL | NIL |
| е | Total (a+b+c+d) | 2,86,137 | 5.28 | 5.28 |
| | | | | |
| | etails of acquisition / Sale | 0005 | 0.040 | 0.048 |
| а | Shares carrying voting rights acquired / sold | 2605 | 0.048 | |
| b | VRs acquired / sold otherwise than by equity shares | NIL | NIL | NIL |
| ; | 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 |
| | Shares encumbered / invoked / released by the acquirer | NIL | NIL | NIL |

| | | 2,605 | 0.048 | 0.048 |
|---------------------------|---|---|-------|----------------------|
| е | Total (a+b+c+/-d) | 2,000 | | |
| Λ ft. | er the acquisition / Sale, holding of: | | | |
| ol corrying voting rights | | 2,83,532 | 5.23 | 5.23 |
| <u>a</u> | Shares encumbered with the acquirer | NIL | NIL | NIL |
| b | | NIL | NIL | NIL |
| С | VRs otherwise than by shares | NIL | NIL | NIL |
| d | Warrants/convertible securities / any | INIL | 1112 | |
| | other instrument that entitles the | | | |
| | acquirer to receive shares carrying | | | |
| | voting rights in the TC (specify holding | | | |
| | in each category) after acquisition | 0.00.500 | 5.23 | 5.23 |
| е | Total (a+b+c+d) | 2,83,532 | 5.25 | |
| | | | - 4 | |
| Mod | de of acquisition / sale (e.g. open market | Open Market | | |
| / of | f-market / public issue / rights issue / | | | |
| pre | ferential allotment / inter-se transfer etc). | | | |
| Dat | e of acquisition / sale of shares / VR or | 01/09/2023 | | |
| dat | e of receipt of intimation of allotment of | | | |
| cha | res whichever is applicable | | | |
| Fai | ity share capital / total voting capital of | 54,13,300 Equity shares of Face value of Rs. 10/- | | |
| the | TC before the said acquisition / sale | each Seach value of Re 10/- | | |
| Fai | ity share capital/ total voting capital of | 54,13,300 Equity shares of Face value of Rs. 10/- | | |
| the | TC after the said acquisition / sale | each | | Fore value of Do 10/ |
| Tot | al diluted share / voting capital of the TC | 54,13,300 Equity shares of Face value of Rs. 10/- | | |
| ofte | er the said acquisition. | each | | |
| and | i ilio odia doginera | | | |

(*)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: 01/09/2023

Signature of the acquirer / seller /-Authorised Signatory