Date: 11/12/2023

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 **577** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Reg. Folio: - 876  Whether the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / diepesal as follows  Before the acquisition under consideration, holding of: a Shares carrying voting rights (VR) otherwise than by equity shares  d Warrants/convertible securities/any voting rights in the TC (specify holding in each category) acquired/sold  d Shares carrying voting rights acquired of sold shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d Shares enumbered / invoked / released by the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e Total (a+b+c+d)  NIL	Fo	rmat for Disclosures under Regulatio of Shares and Takeove			al Acquisition	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Reg. Folio: - 876  Whether the acquirer belongs to Promoter / Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / dispesal as follows  Before the acquisition under consideration, holding of: a Shares carrying voting rights  Details of the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  d Warrants/convertible securities/any voting rights in the T C (specify holding in each category)  e Total (a+b+c+d)  Details of acquisition for the acquirer to receive shares carrying voting rights acquired / sold  D VRs acquired / sold otherwise than by equity shares  C Warrants/convertible securities/any voting rights acquired / sold  D VRs acquired / sold otherwise than by equity shares  C Warrants/convertible securities/any voting rights in the T C (specify holding in each category)  E Total (a+b+c+d)  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  D VRs acquired / sold otherwise than by equity shares  C Warrants/convertible securities/any voting rights in the TC (specify holding in each category)  acquired/sold  D VRs acquired / sold otherwise than by equity shares  C Warrants/convertible securities/any voting rights in the TC (specify holding in each category) acquired/sold  D Shares encumbered / invoked / NIL						
Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter / Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows  Before the acquisition under consideration, holding of:  a Shares carrying voting rights b Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  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)  E Warrants/convertible securities/any other instrument that entitles the acquired / sold  Warrants/convertible securities/any other instrument that entitles the acquired / sold otherwise than by equity shares  C Warrants/convertible securities/any other instrument that entitles the acquired / sold otherwise than by equity shares  C Warrants/convertible securities/any other instrument that entitles the acquired / sold otherwise than by equity shares  C 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  d Shares encumbered / invoked / NIL NIL NIL  NIL  NIL  NIL  NIL  NIL  N						
Whether the acquirer belongs to Promoter / Promoter group			Darvesh			
the shares of TC are Listed  Details of the acquisition / dispesal as follows  Number   % w. r. t. total shares/voting wherever applicable(*)   wh						
Shares/voting wherever applicable(*)   Shares/roting wherever applicable(*)   Cotal diluted /voting capital of the TC (**)	A Property	Name(s) of the Stock Exchange(s) where		BSE Limited		
consideration, holding of:  a Shares carrying voting rights 1,87,850 3.470 3.470  b Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  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)  e Total (a+b+c+d) 1,87,850 3.470 3.470  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  c 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  d Shares encumbered / invoked / NIL NIL NIL NIL released by the acquirer	[10] 2-4.20 (20) (20) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (5) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4		Number	shares/voting wherever	total diluted /voting capital of the	
b Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  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)  e Total (a+b+c+d)  1,87,850  3.470  3.470  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  C 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  d Shares encumbered / invoked / NIL NIL NIL NIL NIL released by the acquirer	0.000					
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equity shares  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)  e Total (a+b+c+d) 1,87,850 3.470 3.470  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  c 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  d Shares encumbered / invoked / NIL NIL NIL NIL released by the acquirer	b	(pledge / lien / non-disposal	NIL	NIL	NIL	
other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e Total (a+b+c+d) 1,87,850 3.470 3.470  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  c 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  d Shares encumbered / invoked / NIL	С		NIL	NIL	NIL	
Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  c 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  d Shares encumbered / invoked / NIL	d	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	NIL	NIL	NIL	
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b VRs acquired / sold otherwise than by equity shares  c 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  d Shares encumbered / invoked / NIL NIL NIL NIL NIL released by the acquirer	Deta	ails of <del>acquisition</del> / Sale				
equity shares  C 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  d Shares encumbered / invoked / NIL NIL NIL released by the acquirer	а	등 보고 있다. 나는 이 이렇게 있는데 이번 이번 이번 이번 가는데 보고 있다면 되었다면 되었다면 되었다면 하는데 하는데 하는데 나를 하는데 되었다면 되었다.	577	0.010	0.010	
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d Shares encumbered / invoked / NIL NIL NIL released by the acquirer	b		NIL	NIL	NIL	
d Shares encumbered / invoked / NIL NIL NIL released by the acquirer	С	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL	
	d	Shares encumbered / invoked /	NIL	NIL	NIL	
	е		577	0.010	0.010	

After	the <del>acquisition</del> / Sale, holding of:	1,87,273	3.459	3.459
a S	Shares carrying voting rights			
	Shares encumbered with the acquirer	NIL	NIL	NIL
c \	VRs otherwise than by shares	NIL	NIL	NIL
6 1 1	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
e 1	Total (a+b+c+d)	1,87,273	3.459	3.459
marke <del>issue</del>	of acquisition / sale (e.g. open et / off-market / public issue / rights / preferential allotment / inter-se er etc).	Open Mark 11/12/2023		
Date o	of acquisition / sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each		
	share capital/ total voting capital of after the said <del>acquisition</del> / sale	54,13,300 Rs. 10/- ea	Equity shares o	f Face value of
	diluted share / voting capital of the TC he said acquisition.	54,13,300 E Rs. 10/- eac	Equity shares or	f Face value of

(\*)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: 11/12/2023

Signature of the acquirer / seller / Authorised Signatory