Date: 27/02/2024

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

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Şeller)

Encl: as above

| nat for Disclosures under Regulation 2<br>and Takeovers  | 29(2) of SEI   | BI (Substantial .<br>ons, 2011  | Acquisition of Shares   |  |  |
|--|--|---|---|--|--|
|  |  |   |   |  |  |
|  | Padmanabh Alloys & Polymers Limited  |   |   |  |  |
|  |  | Ebrahim, S. Darvesh / Mohd Farouk Darvesh   |   |  |  |
| in Concert (PAC) with the acquirer   |  |   |   |  |  |
|  | Yes  |   |   |  |  |
| noter group  |  |   |   |  |  |
| Name(s) of the Stock Exchange(s) where   |  | BSE Limited   |   |  |  |
| shares of TC are Listed  |  |   |   |  |  |
| ils of the acquisition / <del>disposal</del> as  | Number   | % w. r. t. total  | % w. r. t. total diluted  |  |  |
| ws   |  | shares/voting   | /voting capital of the  |  |  |
|  |  |   | TC (**)   |  |  |
| ore the acquisition under sideration, holding of:  |  |   |   |  |  |
| Shares carrying voting rights  | 1,86,036   | 3.44  | 3.44  |  |  |
| Shares in the nature of encumbrance  | NIL  | NIL   | NIL   |  |  |
| (pledge / lien / non-disposal undertaking / others)  |  |   |   |  |  |
| Voting rights (VR) otherwise than by   | NIL  | NIL   | NIL   |  |  |
| 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)  |  |   |   |  |  |
| Total (a+b+c+d)  | 1,86,036   | 3.44  | 3.44  |  |  |
| ails of <del>acquisition</del> / Sale  |  |   |   |  |  |
| Shares carrying voting rights acquired / sold  | 344  | 0.01  | 0.01  |  |  |
| 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  | NIL  | NIL   | NIL   |  |  |
| Shares encumbered / invoked /  | NIL  | NIL   | NIL   |  |  |
| Total (a+b+c+/-d)  | 344  | 0.01  | 0.01  |  |  |
|  | e of the Target Company (TC) e(s) of the acquirer and Persons Acting oncert (PAC) with the acquirer ther the acquirer belongs to Promoter / noter group e(s) of the Stock Exchange(s) where shares of TC are Listed ils of the acquisition / disposal as ws  ore the acquisition under sideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) Voting rights (VR) otherwise than by equity shares 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) Total (a+b+c+d)  alls of acquisition / Sale Shares carrying voting rights acquired / sold VRs acquired / sold otherwise than by equity shares 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 | e of the Target Company (TC) e(s) of the acquirer and Persons Acting charter (PAC) with the acquirer ther the acquirer belongs to Promoter / Yes noter group e(s) of the Stock Exchange(s) where chares of TC are Listed ills of the acquisition / disposal as wes  ore the acquisition under sideration, holding of:  Shares carrying voting rights Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  Voting rights (VR) otherwise than by equity shares  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)  Total (a+b+c+d)  VRs acquired / sold otherwise than by equity shares  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)  Total (a+b+c+d)  VRs acquired / sold otherwise than by equity shares  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  Shares encumbered / invoked / NIL released by the acquirer | e(s) of the acquirer and Persons Acting check (PAC) with the acquirer the the acquirer belongs to Promoter / noter group e(s) of the Stock Exchange(s) where the acquisition / disposal as ws    SE Limited |  |  |

| Aft               | er the <del>acquisition</del> / Sale, holding of:  | 1 05 000    | 2.44            | 3.44                     |
|-------------------|--|-------------|-----------------|--------------------------|
| a                 | Shares carrying voting rights  | 1,85,692    | 3.44            | NIL                      |
| b                 | Shares encumbered with the acquirer  | NIL         | NIL             |                          |
| С                 | VRs otherwise than by 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)  | 1,86,036    | 3.43            | 3.43                     |
| pre<br>Dat<br>dat | de of acquisition / sale (e.g. open market ff-market / public issue / rights issue / sterential allotment / inter-se transfer etc). te of acquisition / sale of shares / VR or se of receipt of intimation of allotment of | Open Marke  | t               |                          |
| Eq                | ares, whichever is applicable uity share capital / total voting capital of TC before the said <del>acquisition</del> / sale  | each        |                 | Face value of Rs. 10/-   |
| Eq                | uity share capital/ total voting capital of  | 54,13,300 E | quity shares of | Face value of Rs. 10/-   |
|                   | TC after the said acquisition / sale   | each        | muity oboros of | Face value of Rs. 10/-   |
|                   | tal diluted share / voting capital of the TC   |             | quity shares of | l ace value of 113, 10/- |
| afte              | 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    | Samuel Standard   |
|------------------|---|
| Date: 27/02/2024 | Signature of the acquirer / seller / Authorised Signatory |