Date: 19/02/2024

To. The BSE Limited P. J. Towers, Dalal Street, Fort Mumbai - 400 001

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 971 equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

Comment of the Company of the Compan	Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
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Nar	ne of the Target Company (TC)	Padmanat	h Allovs & Polyr	ners Limited
Nar	me(s) of the acquirer and Persons Acting concert (PAC) with the acquirer	Padmanabh Alloys & Polymers Limited Ebrahim. S. Darvesh / Mohd Farouk Darvesh Reg.folio No- 604		
	ether the acquirer belongs to Promoter / moter group	Yes BSE Limited		
	ne(s) of the Stock Exchange(s) where shares of TC are Listed			
Det	ails of the acquisition / disposal as ows	Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)
Bef	ore the acquisition under isideration, holding of:			
а	Shares carrying voting rights	2,00,257	3.69	3.69
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)	2,00,257	3.69	3.69
Det	ails of acquisition / Sale			
a	Shares carrying voting rights acquired / sold	971	0.02	0.02
b	VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL
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) acquired/sold	NIL	NIL	NIL
d	Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
е	Total (a+b+c+/-d)	971	0.02	0.02

Afte	r the acquisition / Sale, holding of:			
а	Shares carrying voting rights	1,99,286	3.69	3.69
b	Shares encumbered with the acquirer	NIL	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)	1,99,286	3.69	3.69
		.,,		
/ of	de of acquisition / sale (e.g. open market f market / public issue / rights issue / ferential allotment / inter-se transfer etc).	Open Market 19/02/2024		
date	e of acquisition / sale of shares / VR or e of receipt of intimation of allotment of res, whichever is applicable			
	uity share capital / total voting capital of TC before the said acquisition / sale	54,13,300 Equity shares of Face value of Rs. 10/-each		
Equ	uity share capital/ total voting capital of TC after the said acquisition / sale	54,13,300 each	Equity shares of	Face value of Rs. 10/-
$\overline{}$	al diluted share / voting capital of the TC return the said acquisition.	54,13,300 each	Equity shares of	Face value of Rs. 10/-

(*)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.

Mudun

Place: Mumbai

Date: 19/02/2024

Signature of the acquirer / seller / Authorised Signatory