Date: 06/05/2024

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 31(1) / 31(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 release of pledge of 585 equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

Chetankumar Mohanbhai Desai

Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Name of the Target Company (TC) Padmanabh Alloys & Polymers Limited Names of the stock exchanges where **BSE Limited** the shares of the target company are listed Date of Reporting 06/05/2024 Name of the promoter or PAC on whose Chetankumar Mohanbhai Desai encumbrance has been created/released/invoked Details of the creation of encumbrance: Name of Promoter Promoter Details of events pertaining to encumbrance (3) the holding in the holding already Post event promoter target encumbered holding of (s) or company (1) (2) encumbered **PACs** shares (creation with [(2)+(3)]/him* release [(2)-(3)] / invocation Num % of Numb % of [(1)-(3)]] Type of Date of Type of Reasons for ber total Nu % of Name of total event Number % of creation/ encumbrance encumbrance Share mber share the entity in share (creation / release/ (pledge/ lien/ total capital capital whose capital release / invocation of non disposal share favor shares invocation) encumbrance undertaking/ capital encumbered others) Chetanku 18100 0.33% 585 0.01% Release 03/05/2024 Release of mar It has been 585 0.01% Motilal 0.00 Mohanbhai Pledge inadvertently Oswal pledged for margin Desai Financial Services Limited Signature of the Authorized Signatory Place: Surat Date: 06/05/2024

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^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.