Date: 22/02/2024

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 **2000** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

For	mat for Disclosures under Regulation and Takeover			Acquisition of Shares	
Name of the Target Company (TC)		Padmanabh Alloys & Polymers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Ebrahim. S. Darvesh / Mohd Farouk Darvesh Reg.folio No- 604			
Whether the acquirer belongs to Promoter / Promoter group		Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited			
Deta	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 con	ore the acquisition under sideration, holding of:				
а	Shares carrying voting rights	1,94,536	3.60	3.60	
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)	1,94,536	3.60	3.60	
Det	ails of acquisition / Sale				
a	Shares carrying voting rights acquired / sold	2000	0.04	0.04	
b	VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL	
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	NIL	NIL	NIL	
d	Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL	

Afte	er the acquisition / Sale, holding of:				
a Shares carrying voting rights		1,92,536	3.56	3.56	
b	Shares encumbered with the acquirer	NIL	NIL	NIL	
C	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	
e	Total (a+b+c+d)	1,92,536	3.56	3.56	
) of	de of acquisition / sale (e.g. open market f market / public issue / rights issue / ferential allotment / inter-se transfer etc).	Open Market			
Dat	te of acquisition / sale of shares / VR or e of receipt of intimation of allotment of ares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale		each			
Eq	uity share capital/ total voting capital of a TC after the said acquisition / sale	54,13,300 Equity shares of Face value of Rs. 10/-each			
To	tal diluted share / voting capital of the TC er the said acquisition.	54,13,300 Equity shares of Face value of Rs. 10/-each			
(*) Sto	Total share capital/ voting capital to be tak ock Exchange under Regulation 31 of SEE)Diluted share/voting capital means the nversion of the outstanding convertible se	3I (LODR), Re total_number	gulations, 2015 r of shares in	the TC assuming full	
Pl	ace: Mumbai	MINLIM	L MBOHE	mest	

Date: 22/02/2024

Signature of the acquirer / seller / Authorised Signatory