Date: 20/02/2024

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 **1750** 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	29(2) of SE	BI (Substantial	Acquisition of Sharos			
	and Takeover	s) Regulati	ons, 2011				
Nar	ne of the Target Company (TC)	Padmanahh Allova & Dal					
Name(s) of the acquirer and Persons Acting		Padmanabh Alloys & Polymers Limited					
in Concert (PAC) with the acquirer		Ebrahim. S. Darvesh / Mohd Farouk Darvesh Reg.folio No- 604					
Whether the acquirer belongs to Promoter /		Yes					
Pro	moter group						
Nar	ne(s) of the Stock Exchange(s) where	BSE Limite	-d				
the	shares of TC are Listed		Su				
Det	ails of the acquisition / disposal as	Number	% w. r. t. total	% w. r. t. total diluted			
follo	ows	- Tuniboi	shares/voting	/voting capital of the			
		9 1 9	wherever	TC (**)			
Rof	ore the acquisition under		applicable(*)	. • ()			
	ore the acquisition under sideration, holding of:						
a							
b	Shares carrying voting rights Shares in the nature of encumbrance	1,99,286	3.69	3.69			
	(pledge / lien / non-disposal	NIL	NIL	NIL			
	undertaking / others)						
С	Voting rights (VR) otherwise than by	NIL	NIL	NIL			
**	equity shares			INIL			
d	Warrants/convertible securities/any	NIL	NIL	NIL			
	other instrument that entitles the		4				
	acquirer to receive shares carrying	=					
	voting rights in the T C (specify holding in each category)	n ii — 6.					
е	Total (a+b+c+d)	1,99,286	3.69	3.69			
		.,,	0.00	0.00			
Det	ails of acquisition / Sale						
а	Shares carrying voting rights acquired /	1750	0.04	0.04			
	sold						
b	VRs acquired / sold otherwise than by	NIL	NIL	NIL			
	equity shares						
С	Warrants/convertible securities/any	NIL	NIL	NIL			
	other instrument that entitles the						
*	acquirer to receive shares carrying						
	voting rights in the TC (specify holding in each category) acquired/sold	1 11					
d	Shares encumbered / invoked /	NIL	NIL	NIL			
	released by the acquirer			1416			
е	Total (a+b+c+/-d)	1750	0.04	0.04			

Afte	er the acquisition / Sale, holding of:							
a	Shares carrying voting rights	1 07 500						
b	Shares encumbered with the acquirer	1,97,536	Name and Address of the Owner, where the Owner, which is the Owner,	3.65		3.65		
С	VRs otherwise than by shares	NIL	A STATE OF THE PARTY OF THE PAR	NIL		NIL		
d	Warrants/convertible	NIL		NIL		NIL		
	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)	1,97,536	3	3.65		3.65		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date of requisition / sale of shares / VR.		Open Market 20/02/2024						
sha	e of receipt of intimation of allotment of ares, whichever is applicable							
the	uity share capital / total voting capital of TC before the said acquisition / sale	54,13,300 each	Equity	shares	of Face	value of	Rs.	10
the	uity share capital/ total voting capital of TC after the said acquisition / sale	each	Equity	shares	of Face	value of	Rs.	10/
To	tal diluted share / voting capital of the TC er 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.

Place: Mumbai

Date: 20/02/2024

annuce of

Signature of the acquirer / seller / Authorised Signatory