



April 1, 2024

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| <p>To, BSE Limited Listing Department 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456</p> | <p>To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC</p> |
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Dear Sir/Ma'am,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith copy of annual declaration received from Promoters/Promoter Group under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, for the financial year ended 31st March, 2024.

The said disclosure was also mailed at corp.relations@bseindia.com and takeover@nse.co.in by the promoter/promoter group of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer

Membership No. A54267

Encl: as above

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532

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Ref: Pasupati Acrylon Limited

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time, I, the undersigned, hereby declare on behalf of the Promoters & Promoter Group/Persons Acting in Concert (PACs) of Pasupati Acrylon Limited, that we hold 5,87,15,445 equity shares of Pasupati Acrylon Limited and during the financial year ended 31st March, 2024, we have not made any encumbrance of shares held by us in Pasupati Acrylon Limited, directly or indirectly.

Kindly take the disclosure in your records.

Thanking You,

**For & on behalf of all Promoters and Promoter Group of
Pasupati Acrylon Limited**

VINEET JAIN

Digitally signed by VINEET JAIN
Date: 2024.04.01 17:22:45
+05'30'

Vineet Jain

Promoter & Managing Director

C.C. The Audit Committee

Pasupati Acrylon Limited

M-14, Connaught Circus (Middle Circle)

New Delhi – 110001