Shri Jagdamba Polymers Limited

Regd. Office: "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792, E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: April 13, 2024

To,

BSE Limited

Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Disclosure for the financial year ended March 31, 2024

Ref: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from Shri Ramakant Bhojnagarwala, Promoter of the Company on behalf of Promoter & Promoter Group of the Company for the year ended on March 31, 2024, for your kind perusal and Records.

Kindly take note of the same.

Thanking you

For, SHRI JAGDAMBA POLYMERS LIMITED

Mr. Vikas Srikishan Agarwal

Executive Director DIN: 03585140

Enclosures: As above

Shri Jagdamba Polymers Limited

CIN - L17239GJ1985PLC007829 & GST No. - 24AACCS1262K1ZH

Regd. Office: "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792, E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com



Date: April 13, 2024

To,

BSE Limited

Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001, MH

BSE Code: 512453

Dear Sir/Madam,

Sub: Disclosure for the financial year ended March 31, 2024

Ref: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take note of the same.

Thanking you

FOR AND ON BEHALF OF ALL THE PROMOTERS
AND PROMOTER GROUP OF SHRI JAGDAMBA POLYMERS LIMITED

Ramakant Bhojnagarwala Managing Director DIN: 00012733

Enclosures: As above