



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2024-25/04

Date: 05.04.2024

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 538715

Dear Sir/ Madam,

Sub: - Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the subject cited above, please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company dated April 05, 2024, for the financial year ended on March 31, 2024, for your kind perusal and Record.

Kindly take the aforesaid information on record and oblige.

Thanking you,
Yours faithfully,
FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Company Secretary & Compliance Officer
M. No. A36383

DIGVIJAY DHABRIYA
A-41-42, JAI JAWAN COLONY - I
JLN MARG, JAIPUR - 302018

To,

The Manager - Listing Operations, \\
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

CC:

The Audit Committee
Dhabriya Polywood Limited
B-9D(1), Malviya Industrial Area,
Jaipur - 302017 (Raj.)

Dear Sir/Madam,

Sub: Declaration Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulation, 2011

In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Digvijay Dhabriya, Promoter of Dhabriya Polywood Limited ("the Company"), on behalf of Promoters/Promoter Group & person acting in concert hereby declare that we have not made any encumbrance directly or indirectly, of Equity Shares held by us in the Company during the Financial Year ended on 31st March 2024.

Thanking You
Yours Faithfully



Digvijay Dhabriya
On behalf of Promoter/Promoters Group & PACs - Dhabriya Polywood Limited

Place: Jaipur
Date: 05.04.2024