Date: 05/03/2024

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

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows  Before the acquisition under consideration, holding of:  a Shares carrying voting rights b Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  d Warrants/convertible securities/any voting rights in the T C (specify holding in each category)  e Total (a+b+c+d)  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  C Warrants/convertible securities/any voting rights in the T C (specify holding in each category)  e 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)  e 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)  e 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)  acquired/sold  d Shares encumbered / invoked / NIL	Fo	rmat for Disclosures under Regulatio of Shares and Takeove			al Acquisition
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Reg. Folio: - 876  Whether the acquirer belongs to Promoter / Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / dispesal as follows  Before the acquisition under consideration, holding of:  a Shares carrying voting rights b Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  d Warrants/convertible securities/any voting rights in the T C (specify holding in each category)  e Total (a+b+c+d)  Details of acquisition / Shares carrying voting rights acquirer to receive shares carrying voting rights of acquirer securities/any of rights in the T C (specify holding in each category)  e Warrants/convertible securities/any voting rights acquired / sold  b Wars acquired / sold otherwise than by equity shares  c Warrants/convertible securities/any voting rights acquired / sold  b Wars acquired / sold otherwise than by equity shares  c Warrants/convertible securities/any voting rights in the T C (specify holding in each category) acquired/sold  d Shares carrying voting rights acquired / sold otherwise than by equity shares  c Warrants/convertible securities/any voting rights in the TC (specify holding in each category) acquired/sold  d Shares encumbered / invoked / NIL	Na	me of the Target Company (TC)	Padmanak	oh Allovs & Polyr	mers Limited
Promoter group   Name(s) of the Stock Exchange(s) where the shares of TC are Listed   Details of the acquisition / disposal as follows   Number   Shares/voting wherever applicable(*)   W. r. t. total shares/voting wherever applicable(*)   Shares carrying voting rights   1,15,838   2.139   2.139	Name(s) of the acquirer and Persons		Mohd Farouk S Darvesh / Ebrahim S Darvesh		
the shares of TC are Listed  Details of the acquisition / disposal as follows    Secondary   Secondary					
follows    Shares/voting wherever applicable(*)   Shares the acquisition under consideration, holding of:   A			BSE Limited		
consideration, holding of:  a Shares carrying voting rights 1,15,838 2.139 2.139  b Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  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)  e Total (a+b+c+d) 1,15,838 2.139 2.139  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold otherwise than by equity shares  c Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding rights in the TC (specify holding in each category)  acquired/sold  d Shares encumbered / invoked / NIL NIL NIL NIL released by the acquirer	는 Barrier Harrier Harr		Number	shares/voting wherever	total diluted /voting capital of the
b Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  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)  e Total (a+b+c+d)  1,15,838  2.139  2.139  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold b VRs acquired / sold otherwise than by equity shares  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  d Shares encumbered / invoked / NIL NIL NIL NIL NIL released by the acquirer					
(pledge / lien / non-disposal undertaking / others)  C Voting rights (VR) otherwise than by equity shares  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)  e Total (a+b+c+d)  1,15,838  2.139  2.139  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  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  d Shares encumbered / invoked / NIL NIL NIL NIL NIL released by the acquirer	-		1,15,838	2.139	2.139
equity shares  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)  e Total (a+b+c+d) 1,15,838 2.139 2.139  Details of acquisition / Sale  a Shares carrying voting rights acquired / sold b VRs acquired / sold otherwise than by equity shares  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  d Shares encumbered / invoked / NIL	b	(pledge / lien / non-disposal	NIL	NIL	NIL
other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e Total (a+b+c+d)	С		NIL	NIL	NIL
Details of acquisition / Sale  a Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  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  d Shares encumbered / invoked / NIL	d	other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	NIL	NIL	NIL
Shares carrying voting rights acquired / sold  b VRs acquired / sold otherwise than by equity shares  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  d Shares encumbered / invoked / NIL	е	Total (a+b+c+d)	1,15,838	2.139	2.139
b VRs acquired / sold otherwise than by equity shares  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  d Shares encumbered / invoked / NIL NIL NIL NIL NIL NIL released by the acquirer	Det	ails of <del>acquisition</del> / Sale			
equity shares  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  d Shares encumbered / invoked / NIL NIL NIL NIL released by the acquirer	а		433	0.007	0.007
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d Shares encumbered / invoked / NIL NIL NIL released by the acquirer	b		NIL	NIL	NIL
d Shares encumbered / invoked / NIL NIL NIL NIL NIL	С	other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
	d	Shares encumbered / invoked /	NIL	NIL	NIL
	Э		433	0.007	0.007

Afte	er the acquisition / Sale, holding of:	1,15,405	2.131	2.131
а	Shares carrying voting rights			
b	Shares encumbered with the acquirer	NIL	NIL	NIL
С	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
е	Total (a+b+c+d)	1,15,405	2.131	2.131
marl <del>issu</del>	e of acquisition / sale (e.g. open cet / off-market / public issue / rights cet / preferential allotment / inter-se sfer-etc).	Open Marke 05/03/2024	et	
Date date	e of acquisition / sale of shares / VR or of receipt of intimation of allotment of es, whichever is applicable			
	ty share capital / total voting capital of C before the said acquisition / sale	54,13,300 Equity shares of Face value of Rs. 10/- each		
	ty share capital/ total voting capital of C after the said <del>acquisition</del> / sale	54,13,300 Equity shares of Face value of Rs. 10/- each		
	diluted share / voting capital of the TC the said acquisition.		quity shares o	of Face value of

(\*)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: 05/03/2024

Signature of the acquirer / seller /-Authorised Signatory