Date: 26/03/2024

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 **11000** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011						
Nan	ne of the Target Company (TC)	Padmanak	oh Alloys & Polyr	ners Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mohd Farouk S Darvesh / Ebrahim S Darvesh Reg. Folio: - 876				
Whether the acquirer belongs to Promoter / Promoter group		Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited				
Deta follo		Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)		
Befo	ore the acquisition under sideration, holding of:					
а	Shares carrying voting rights	98,656	1.822	1.822		
b	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL		
С	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL		
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)	NIL	NIL	NIL		
е	Total (a+b+c+d)	98,656	1.822	1.822		
Deta	nils of acquisition / Sale					
а	Shares carrying voting rights acquired / sold	11000	0.203	0.203		
b	VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL		
С	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	NIL	NIL	NIL		
d	Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL		
е	Total (a+b+c+/-d)	11000	0.203	0.203		

Afte	er the acquisition / Sale, holding of:	87,656	1.619	1.619	
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)	87,656	1.619	1.619	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market 26/03/2024			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each			
Tota	I diluted share / voting capital of the TC the said acquisition.	54,13,300 Equity shares of Face value of Rs. 10/- each			

(*)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: 26/03/2024

Signature of the acquirer / seller /-Authorised Signatory