From:-

## Monaben Chetanbhai Desai

5, Shree Darshan Soc, Nr. Shivaji Garden, Jamna Nagar, Bus Stop, Ghod Dod Road, Surat 395001

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 acquisition of 6000 Equity Shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

Monaben Chetanbhai Desai

(Acquirer)

Encl: As Above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Padmanabh Alloys & Polymers Limited Name of the Target Company (TC) Monaben Chetanbhai Desai Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Yes Promoter group Name(s) of the Stock Exchange(s) where BSE Limited the shares of TC are Listed % w. r. t. total % w. r. t. total Details of the acquisition / disposal as Number diluted /voting shares/voting follows capital of the wherever TC (\*\*) applicable(\*) under acquisition Before the consideration, holding of: 2.26 % 2.26 % 122600 Shares carrying voting rights NIL NIL NIL Shares in the nature of encumbrance non-disposal 1 lien (pledge 1 undertaking / others) NIL NIL NIL Voting rights (VR) otherwise than by C equity shares NIL NIL NIL Warrants/convertible securities/any d other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 2.26 % 2.26 % 122600 Total (a+b+c+d) е Details of acquisition / Sale 0.11 % 0.11 % Shares carrying voting rights acquired 6000 VRs acquired / sold otherwise than by NIL NIL NIL b equity shares NIL NIL NIL 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 Shares encumbered / invoked released by the acquirer 6000 0.11 % 0.11 % Total (a+b+c+/-d) After the acquisition / Sale, holding of: 2.37 % 2.37 % 128600 Shares carrying voting rights NIL NIL Shares encumbered with the acquirer NIL

С	VRs otherwise than by share	25	NIL	NIL	NIL	
	Warrants/convertible securities / any		NIL	NIL	NIL	
u	other instrument that er		1412			
	acquirer to receive share					
	voting rights in the TC (spec					
	in each category) after acqu	,				
е	Total (a+b+c+d)	ionion	128600	2.37 %	2.37 %	
	Total (a b o a)					
Mod	Mode of acquisition / sale (e.g. open market			Open Market		
/ off-market / public issue / rights issue /						
	ferential allotment / inter-se tr					
	Date of acquisition / sale of shares / VR or			26/03/2024		
date of receipt of intimation of allotment of						
shares, whichever is applicable					of Face value of	
	Equity share capital / total voting capital of			54,13,300 Equity shares of Face value of Rs. 10/- each		
	the TC before the said acquisition / sale					
	Equity share capital/ total voting capital of the TC after the said acquisition / sale			Rs. 10/- each		
	otal diluted share / voting capi	54,13,300 Equity shares of Face value of				
	iter the said acquisition.	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.						
f	(**)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.					
1	Place: Surat					
	Date: 26/03/2024 Signature of the acquirer / seller / Authorised Signature					