



CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Date: 29.06.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref.: Pankaj Polymers Ltd (Scrip: 531280)

Sub.: Disclosure under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reclassification of Promoters and Promoter Group to Public Category Pursuant to Open Offer

Dear Sir/Madam,

Pursuant to Regulation 31A(10) of SEBI (LODR) Regulations, 2015, we wish to inform that as a result of completion of the open offer and as per the Letter of offer dated February 09, 2026 pursuant to the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the following promoter(s) and Promoter Group of Pankaj Polymers Limited have been reclassified from **promoter and promoter group category** to the **public category**:

| Name of Promoter(s) and promoter group (s) | No. of Shares Held Pre-Offer | % of Shareholding Pre-Offer | No. of Shares Held Post-Offer | % of Shareholding Post-Offer |
|--|------------------------------|-----------------------------|-------------------------------|------------------------------|
| Mr. Pankaj Goel | 2,36,520 | 4.27% | Nil | 0.00% |
| Mr. Paras Goel | 2,35,660 | 4.25% | Nil | 0.00% |
| Mrs. Kanchan Goel | 2,59,310 | 4.68% | Nil | 0.00% |
| Mrs. Nita Goel | 2,05,000 | 3.70% | Nil | 0.00% |
| Mrs. Prabha Bhagirathprasad Kedia | 2,09,228 | 3.77% | Nil | 0.00% |
| Mr. Aman Goel | 50,662 | 0.91% | Nil | 0.00% |
| Pankaj Capfin Private Limited | 6,57,617 | 11.86% | Nil | 0.00% |



**PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

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| | | | | |
|--------------------------------|-----------|--------|-----|-------|
| Pankaj Strips Private Limited | 10,05,730 | 18.14% | Nil | 0.00% |
| Pankaj Polytec Private Limited | 3,63,900 | 6.56% | Nil | 0.00% |

In this regard, we hereby confirm that:

1. The above-mentioned erstwhile promoters do not exercise any control over the company and have been reclassified as per Regulation 31A (10) of SEBI LODR.
2. The necessary request for reclassification was submitted by the erstwhile promoters to the company.

We request you to kindly take the above disclosure on record and update our record accordingly.

Thanking You,

**Yours faithfully,
For Pankaj Polymers Limited**

**Mayank Chawla
Additional Director
DIN: 06391962**

Enclosed: Request Letter from all the Promoter and Promoter Group

Pankaj Goel

8-2-579/A/1, Road no. 7, Near Kalpa School,
Banjara Hills, Hyderabad-500034

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam(s),

I, Pankaj Goel, one of the promoters of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, I confirm the following:

1. Cessation of Control:

I no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

I meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- I do not hold more than 10% shareholding in the company.
- I do not have any special rights, voting rights, or board representation in the company.
- I do not act as key managerial personnel (KMP) in the company
- I am not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

I have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, I request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

Yours Faithfully


Pankaj Goel

Paras Goel

8-2-293/82/f11/b/20, Road no. 3, Film Nagar, Jubilee Hills,
Shaikpet, Hyderabad-500033

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam(s),

I, Paras Goel, one of the promoters of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, I confirm the following:

1. Cessation of Control:

I no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

I meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- I do not hold more than 10% shareholding in the company.
- I do not have any special rights, voting rights, or board representation in the company.
- I do not act as key managerial personnel (KMP) in the company
- I am not associated with the company in a material way that influences management/policy decisions.

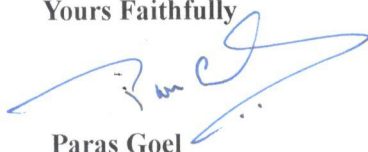
3. No Objection to Reclassification

I have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, I request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

Yours Faithfully



Paras Goel

Kanchan Goel

8-2-579/A/1, Road no. 7, Near Kalpa School,
Banjara Hills, Hyderabad-500034

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

**SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam(s),

I, Kanchan Goel, one of the promoter group of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter group category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, I confirm the following:

1. Cessation of Control:

I no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

I meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- I do not hold more than 10% shareholding in the company.
- I do not have any special rights, voting rights, or board representation in the company.
- I do not act as key managerial personnel (KMP) in the company
- I am not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

I have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, I request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

Yours Faithfully



Kanchan Goel

Nita Goel

8-2-293/82/f11/b/20, Road no. 3, Film Nagar, Jubilee Hills,
Shaikpet, Hyderabad-500033

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

**SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam(s),

I, Nita Goel, one of the promoter group of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter group category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, I confirm the following:

1. Cessation of Control:

I no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

I meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- I do not hold more than 10% shareholding in the company.
- I do not have any special rights, voting rights, or board representation in the company.
- I do not act as key managerial personnel (KMP) in the company
- I am not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

I have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, I request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

Yours Faithfully



Nita Goel

Prabha Bhagirathprasad Kedia

601, Terra Planet Godrej, KK Marg, Saat Rasta,
Mahalaxmi East, Mumbai, Maharashtra- 400011

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

**SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam(s),

I, Prabha Bhagirathprasad Kedia, one of the promoter group of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter group category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, I confirm the following:

1. Cessation of Control:

I no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

I meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- I do not hold more than 10% shareholding in the company.
- I do not have any special rights, voting rights, or board representation in the company.
- I do not act as key managerial personnel (KMP) in the company
- I am not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

I have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, I request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

Yours Faithfully

Prabha B Kedia

Prabha Bhagirathprasad Kedia

Aman Goel

8-2-293/82/f11/b/20, Road no. 3, Film Nagar, Jubilee Hills,
Shaikpet, Hyderabad-500033

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

**SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam(s),

I, Aman Goel, one of the promoter group of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter group category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, I confirm the following:

1. Cessation of Control:

I no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

I meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- I do not hold more than 10% shareholding in the company.
- I do not have any special rights, voting rights, or board representation in the company.
- I do not act as key managerial personnel (KMP) in the company
- I am not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

I have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, I request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

Yours Faithfully


Aman Goel



PANKAJ CAPFIN (P) LIMITED

Regd. Office ; E-Block 105, Vth Floor, Surya Towers, S.P. Road, Secunderabad - 03.
Phone : +91-40-27897743/44

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam(s),

I, the undersigned on behalf of the Company is one of the promoter group of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter group category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, we confirm the following:

1. Cessation of Control:

We no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

We meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- We do not hold more than 10% shareholding in the company.
- We do not have any special rights, voting rights, or board representation in the company.
- We do not act as key managerial personnel (KMP) in the company
- We are not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

We have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, we request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

For and on behalf of Pankaj Capfin Private Limited

Pankaj Goel
Director



PANKAJ STRIPS (P) LIMITED

(Formerly known as Pankaj Woven Sacks (P) Limited)

Regd. Office : E-Block 105, Vth Floor, Surya Towers, S.P. Road, Secunderabad - 03.

Phone : +91-40-27897744, Fax : +91-40-27842127

CIN : U17303TG1998PTC041693

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam(s),

I, the undersigned on behalf of the Company is one of the promoter group of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter group category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, we confirm the following:

1. Cessation of Control:

We no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

We meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- We do not hold more than 10% shareholding in the company.
- We do not have any special rights, voting rights, or board representation in the company.
- We do not act as key managerial personnel (KMP) in the company
- We are not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

We have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, we request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

For and on behalf of Pankaj Strips Private Limited


Pankaj Goel
Director

Date: 29.06.2026

To,
The Board of Directors,
Pankaj Polymers Limited
5th Floor, E Block, 105, Surya Towers, Sardar Patel Road,
Kurnool, Secunderabad, Telangana-500003

**SUBJECT: REQUEST FOR RECLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam(s),

I, the undersigned on behalf of the Company is one of the promoter group of Pankaj Polymers Limited, hereby submit the request for reclassification from the promoter group category to the public category pursuant to the Letter of Offer dated February 09, 2026 and upon completion of the open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, we confirm the following:

1. Cessation of Control:

We no longer exercise control over Pankaj Polymers Limited and am not involved in any decision-making process, directly or indirectly.

2. Compliance with SEBI (LODR)

We meet the criteria specified under Regulation 31A of SEBI (LODR) Regulations, 2015, and particularly confirm that:

- We do not hold more than 10% shareholding in the company.
- We do not have any special rights, voting rights, or board representation in the company.
- We do not act as key managerial personnel (KMP) in the company
- We are not associated with the company in a material way that influences management/policy decisions.

3. No Objection to Reclassification

We have no objection to the Company applying for updating records with stock exchange(s) to reflect our status as public shareholders.

Accordingly, we request Pankaj Polymers Limited to take necessary steps to intimate the stock exchange regarding this reclassification.

Thanking You,

For and on behalf of Pankaj Polytec Private Limited


Pankaj Goel
Director