



**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**

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Ref: BSE/2025-26/01

Date: 07.04.2025

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 07, 2025, for the financial year ended on March 31, 2025, 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**

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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 31<sup>st</sup> March 2025.

Thanking You  
Yours Faithfully



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

Place: Jaipur  
Date: 07.04.2025