

October 1, 2025

To,

The Chief Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001, Maharashtra, India

The Board of Directors,
PDP Shipping & Projects Limited,
A 606, Mahavir Icon, Plot Number 89 & 90,
Sector 15 CBD Belapur,
Navi Mumbai, Maharashtra, 400614, India.

Dear Sir/Madam,

Ref.: PDP Shipping & Projects Limited (Script Code: 544378 (PSPL); ISIN: INE0ABU01016)

Sub: Disclosure under Regulation 29(1) of SEBI SAST Regulations

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended (“SEBI SAST Regulations”) as **Annexure - A**.

Please take the submission on your record.

Thanking you,

Yours faithfully,
For the Acquirer



(Signature of the Acquirer / Authorized Signatory)

Name: Pallavi Dalal

Encl: As above

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	PDP Shipping & Projects Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	The Acquirer: Pallavi Dalal PAC: Nil		
Whether the Acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	SME BSE Limited (i.e. SME Platform of BSE Limited)		
Details of the acquisition as follows	Number	% w. r. t. total share/voting capital wherever applicable (*)	% w. r. t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,45,000	4.87%	4.87%
b) Shares in the nature of encumbrance (pledge / lien / non- disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) 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)	Nil	Nil	Nil
Total (a + b + c + d)	1,45,000	4.87%	4.87%
Details of acquisition:			
a) Shares carrying voting rights acquired	13,000	0.44%	0.44%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
Total (a + b + c + d)	13,000	0.44%	0.44%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,58,000	5.31%	5.31%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking / others)	Nil	Nil	Nil

Pallavi

Total (a + b + c + d)	1,58,000	5.31%	5.31%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	13,000 Equity Shares of the Target Company acquired from Open Market		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	September 29, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	29,74,424 Equity Shares of face value of Rs. 10 each aggregating Rs. 2,97,44,240		
Equity share capital/ total voting capital of the TC after the said acquisition	29,74,424 Equity Shares of face value of Rs. 10 each aggregating Rs. 2,97,44,240		
Total diluted share/voting capital of the TC after the said acquisition	29,74,424 Equity Shares of face value of Rs. 10 each aggregating Rs. 2,97,44,240		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Thanking you,

Yours faithfully,

For the Acquirer,



(Signature of the Acquirer / Authorized Signatory)

Name: Pallavi Dalal

Place: Mumbai

Date: October 1, 2025