

Ref: BSE/2023-24/01

Date: 07.04.2023

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

**Subject - 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, 2023, for the financial year ended on March 31, 2023 for your kind perusal and Record.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

**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, 2023.

Thanking You

**Yours Faithfully**



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

Place: Jaipur

Date: 07.04.2023