

May 10, 2024

<b>The Manger – Listing Department,</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051	<b>Listing Department,</b> BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2024.**

Dear Sir,

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 1,43,15,993 equity shares of Sah Polymers Limited as on March 31, 2024 and we have not made any encumbrance of shares, either directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same in your records.

Thanking you,

**Yours Faithfully,**

**FOR SAT INDUSTRIES LIMITED**

**Harikant Turgalia**  
Whole-time Director  
DIN: 00049544

CC: Audit Committee -Sah Polymers Limited