SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2023-24/01 **Date: 06.04.2023**

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the yearly declaration made by the promoters of the Company along with persons acting in concert with them under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on March 31, 2023.

We request you to kindly take the above information on your record.

Please take note of the same.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA AGARWAL Digitally signed by SHIKHA AGARWAL Date: 2023.04.06 13:13:24 +05'30'

Shikha Agarwal

Company Secretary

Encl: As above

PRAMOD KUMAR AGARWAL
Address: 493/C/A, G.T. Road, Vivek Vihar, Phase V, Block 10(4C), Howrah – 711 102.
E-mail – md@smvdpolypack.com.

Date: 05.04.2023

To, The Audit Committee/Board of Directors,	To,
M/s. SMVD Polypack Ltd., 16, Strand Road, Diamond Heritage Suite No. – 804B, Kolkata – 700 001.	The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

SUB : Declaration pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011.

1. Name of the Target Company (TC)	**SMVD Polypack Limited**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited**
3. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. PRAMOD KUMAR AGARWAL 2. SANGITA AGARWAL 3. PAWAN KUMAR AGARWAL 4. MADHU AGARWAL 5. NITYESH AGARWAL 6. AASHAKIRAN COMMODEAL PVT. LTD. 7. TIRUMALA RESINS PVT. LTD.

Pursuant to the Provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and the amendments thereto, we the persons forming part of the Promoter and persons acting in concert with them of the Company, hereby declare that we have not made any encumbrances, directly or indirectly other than those already disclosed to the Stock Exchange/undertaken in the depository in

compliance with Regulation 31 (1),(2) &(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 during the financial year ending on 31st March, 2023.

This disclosure is being made by me as a Promoter and Authorised Person for and on behalf of all the other Promoters and Promoter Group of SMVD Polypack Limited.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SMVD POLYPACK LTD. Kolkata

(PRAMOD KUMAR AGARWAL)
Authorised Signatory