

# SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,  
DP Block, 24th Floor, Room No- 5A, Sector V,  
Bidhan Nagar, West Bengal - 700091  
Cell: 919330866856, 91 9903803793  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Ref: SMVD/SE/2026-27/01**

**Date: 03.04.2025**

**To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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, 2026.

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  
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: 03.04.2026**

<b>To,</b> The Audit Committee/Board of Directors,	<b>To,</b>
<b>M/s. SMVD Polypack Ltd.,</b> Imagine Techpark, Block DP Unit 5A, 24 <sup>th</sup> Floor, Sector V, Bidhannagar Kolkata – 700 091.	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> 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)	<b>SMVD Polypack Limited</b>
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>National Stock Exchange of India Limited</b>
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 promoter group/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 31<sup>st</sup> March, 2026.

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,

A handwritten signature in blue ink, appearing to read 'Pramod Kumar Agarwal', with a stylized flourish extending upwards and to the right.

(PRAMOD KUMAR AGARWAL)

Authorised Signatory