

SHIV SHANKAR PODDAR

4, Mohan Kumaramangalam Street
Off Mahatma Gandhi Road
Chennai – 600 034
M.No.+91-9841099159
E-mail ID-ssp@poddarpigmentsltd.com

01.04.2026

The Company Secretary & Compliance Officer,
Poddar Pigments Limited
E-10-11 & F-14 to 16
RIICO Industrial Area
Sitapura
Jaipur - 302022

Dear Sirs,

COMPANY SYMBOL: NSE> PODDARMENT & BSE> PODARPIGQ|524570

Re: Disclosure in compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of compliance of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us in Poddar Pigments Limited, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking you,

For on behalf of all the Promoters of Poddar Pigments Limited

Yours faithfully,



(Shiv Shankar Poddar)

CC	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Symbol : PODDARMENT	BSE Limited Phiroze Jeejeebhoy Towers 25 th floor, Dalal Street, Fort Mumbai – 400 001 Scrip Code No. 524570	The Audit Committee, Poddar Pigments Limited E-10-11 & F-14 to 16 RIICO Industrial Area Sitapura JAIPUR - 302 022.
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