



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

April 07, 2026

The Department of Corporate Services - Listing National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	The Department of Corporate Services - Listing BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/ Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Declarations received from the Promoters/Members of Promoter Group along with PACs of M/s Pearl Polymers Limited ("the Company") declaring that they have not made any encumbrance directly or indirectly of Equity Shares held by them in the Company during the Financial Year 2025-26.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Pearl Polymers Limited**

Prachi Tyagi
Company Secretary

Enc: As above.

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Share:
and Takeovers) Regulations, 2011**

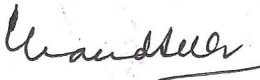
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Chand Seth, Promoter of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons 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 2025-26.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Chand Seth

(On behalf of Promoters,
Member of Promoter Group/
PACs with them)

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
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Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.

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(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Share:
and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Suneeta Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons 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 2025-26.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Suneeta Seth
(Member of Promoter Group)

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.

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Audit Committee

M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

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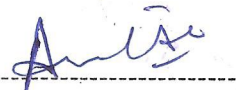
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons 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 2025-26.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Amit Seth

(Member of Promoter Group)

VARUN SETH
N-92, PANCHSHEEL PARK,
NEW DELHI-110017

April 04, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, C1, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
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Audit Committee
M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

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

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Varun Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons 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 2025-26.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Varun Seth
(Member of Promoter Group)

VARUN SETH
N-92, PANCHSHEEL PARK,
NEW DELHI-110017

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
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Phiroze Jeejeebhoy Towers,
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A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

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and Takeovers) Regulations, 2011**


Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Varun Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons 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 2025-26.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Varun Seth
(Member of Promoter Group)

UDIT SETH
N-92, PANCHSHEEL PARK,
NEW DELHI-110017

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
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Phiroze Jeejeebhoy Towers,
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M/s Pearl Polymers Limited
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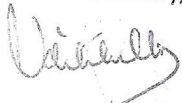
Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Udit Seth, member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons 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 2025-26.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Udit Seth

(Member of Promoter Group)

PACIFIC PEARL FINANCE AND LEASING PRIVATE LIMITED

(Formerly known as Pacific Pearl Finance and Leasing Limited)

CIN NO: U65910DL1990PTC040714

Regd Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

Tel. No: +91-11-47385300, Fax, +91-11-47480746

Email: pearl@pearlpet.net

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

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Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the member of Promoter Group of M/s Pearl Polymers Limited ("the Company") on behalf of Promoters/Promoter Group/Persons 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 2025-26.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Pacific Pearl Finance & Leasing (P) Ltd.



Director/Authorised Signatory
Pacific Pearl Finance and Leasing Private Limited
(Member of Promoter Group)

PEARL TELEFONICS PRIVATE LIMITED

(Formerly known as Pearl Telefonics Limited)

CIN NO: U52110DL1973PTC006855

Regd Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

Tel. No: +91-11-47385300, Fax, +91-11-47480746

Email: pearl@pearlpet.net

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
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Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
(Stock Code: 523260)

Audit Committee

M/s Pearl Polymers Limited
A-97 / 2 Okhla Industrial Area,
Phase-II, New Delhi-110020

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You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Pearl Telefonics Pvt. Ltd.



Director/Authorised Signatory
Pearl Telefonics Private Limited
(Member of Promoter Group)

PEARL FLATS (INDIA) LLP
(Formerly Known as Pearl Flats Private Limited)

Regn No. AAP-0778

Regd Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

Tel. No: +91-11-47385300, Fax, +91-11-47480746

Email: pearl@pearlpet.net

April 04, 2026

National Stock Exchange of India Ltd.

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Mumbai-400001

(Stock Code: 523260)

Audit Committee

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A-97 / 2 Okhla Industrial Area,

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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For PEARL FLATS (INDIA) LLP



Authorized Signatory

Pearl Flat (India) LLP

(Member of Promoter Group)

THETA INVESTMENT PRIVATE LIMITED

(Regd Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

CIN: U74899DL1991PTC044999

Tel. No: +91-11-47385300, Fax, +91-11-47480746

Email: pearl@pearlpet.net

April 04, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C1, Block G,
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BSE Ltd.

Phiroze Jeejeebhoy Towers,
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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For THETA INVESTMENT PRIVATE LIMITED



Auth. Sign./Director

Theta Investment Private Limited
(Member of Promoter Group)