

**BRANCH OFFICE**

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New Delhi-110055 (INDIA)  
T: +91 11 43504299  
E: sales@pentagonrubber.com  
W: www.pentagonrubber.com

**REGD. OFFICE & WORKS**

Gulabgarh Road, Vill. Behra  
Dera Bassi, Distt. S.A.S. Nagar,  
Punjab-140507 (INDIA)  
T: +91 9816610646/48  
E: works@pentagonrubber.com

**PENTAGON RUBBER LIMITED**

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Date: 07<sup>th</sup> April, 2026

To,

The Manager - Listing Compliance  
Department, National Stock Exchange of  
India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051,  
Maharashtra, India

Company Symbol: PENTAGON  
ISIN: INE0ORS01017

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

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For PENTAGON RUBBER LIMITED**



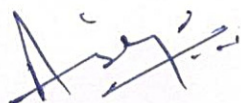
**ASHISH JAIN**  
**(MANAGING DIRECTOR)**  
DIN: - 00738412

April 7, 2026

DETAILS OF THE ENTITY/ PERSON ON WHOSE BEHALF THE DECLARATION IS BEING SUBMITTED:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. Of shares	PAN
LALIT JAIN	Yes	1707075	
SAURABH JAIN	Yes	1583550	
ASHISH JAIN	Yes	900450	
ANIL KUMAR JAIN	Yes	751275	
SUMEESH JAIN	Yes	216000	
GAURAV JAIN	Yes	149175	
VASUDHA JAIN	Yes	92475	

For and on behalf of Promoter and Promoter Group of Pentagon Rubber Limited.



ASHISH JAIN  
(MANAGING DIRECTOR & Promoter of Pentagon Rubber Limited)  
(For myself & on behalf of other Promoters and Promoter Group)

April 7, 2026

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**For and on behalf of Promoter and Promoter Group of Pentagon Rubber Limited.**



**ASHISH JAIN**  
**(MANAGING DIRECTOR & Promoter of Pentagon Rubber Limited)**  
**(For myself & on behalf of other Promoters and Promoter Group)**

# **Saurabh Jain**

Whole Time Director- Pentagon Rubber Limited

April 7, 2026

To, National Stock Exchange of India Limited, The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, (Maharashtra)	To, The Audit Committee Pentagon Rubber Limited Gulabgarh Road, Village Behra Dist. S.A.S. Nagar, Mohali, Derabassi, Punjab, India, 140507
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**Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

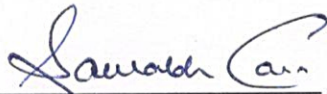
Dear Sir/Madam,

With reference to the above captioned subject, we Promoters/Promoters Group/PAC (Person Acting in concert) of the company hereby declare that we hold 54,00,000 Equity Shares of Pentagon Rubber Limited as on March 31, 2026, and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

We further confirm that as on March 31, 2026, Nil number of shares of the company are encumbered or pledged by us.

Hope you shall find the same in order and request you to take the same on your records.

**For and on behalf of Promoter and Promoter Group  
PENTAGON RUBBER LIMITED**



**SAURABH JAIN**

**(Whole Time Director & Promoter of Pentagon Rubber Limited)  
(For myself & on behalf of other Promoters and Promoter Group)**