



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, **Fax**, +91-11-47480746
Email : pearl@pearlpet.net, **Website**: www.pearlpet.net

April 03, 2025

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)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
--	---

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, 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 2024-25.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

AMAN
THAKRAN
Digitally signed by
AMAN THAKRAN
Date: 2025.04.04
16:44:07 +05'30'

Aman Thakran
Company Secretary

Encl: As Above

April 03, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, 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 Shares 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 2024-25.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Chand Seth

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

April 03, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, 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

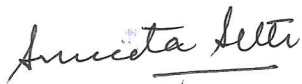
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 2024-25.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Suneeta Seth

(Member of Promoter Group)

April 03, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, 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 Shares and Takeovers) Regulations, 2011

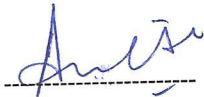
Dear Sir/Madam,

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 2024-25.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Amit Seth

(Member of Promoter Group)

April 03, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, 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 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 2024-25.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Varun Seth
(Member of Promoter Group)

April 03, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C1, G Block
Bandra, Kurla Complex
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, 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

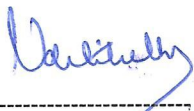
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 2024-25.

You are requested to take the same on record.

Thanking you,
Yours faithfully,



Udit Seth

(Member of Promoter Group)

THETA INVESTMENT PRIVATE LIMITED

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

CIN : U74899DL1991PTC044999

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

Email: pearlsecretarial@pearlpnet.net

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, 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 Shares and Takeovers) Regulations, 2011

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 2024-25.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Theta Investment 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 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, 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 Shares and Takeovers) Regulations, 2011

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 2024-25.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Pearl Telefonics Private Limited

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 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, 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 Shares and Takeovers) Regulations, 2011

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 2024-25.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Pacific Pearl Finance and Leasing Private Limited

(Member of Promoter Group)

PEARL FLATS (INDIA) LLP

(FORMERLY KNOWN AS PEARL FLATS (INDIA) LIMITED)

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

LLPIN: AAP-0778

Tel.No: +91-11-47385300

Email: pearlsecretarial@pearlpet.net

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

(Stock Code: PEARLPOLY)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, 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 Shares and Takeovers) Regulations, 2011

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 2024-25.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Pearl Flats (India) LLP

(Formerly known as Pearl Flats (India) Limited)

Member of Promoter Group