

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1649/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com



ISO 9001:2015
CERTIFIED COMPANY

Date: 07.04.2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 517437

Ref: -DUTRON POLYMERS LIMITED

SUB:

Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)

Dear Sir,

I, Rasesh Patel, being Promoter of Dutron Polymers Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March 2025.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011 we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

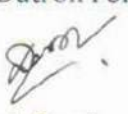
For and on behalf of Promoter and Members of Promoter Group of Dutron Polymers Limited.

This is for your kind perusal and record.

Thanking you.

Yours faithfully,

For, Dutron Polymers Limited


Rasesh Patel
Managing Director
DIN: 00226388



CIN: L25209GJ1981PLC004786