



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 4th April,2024

To,
The Secretary,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

We enclose herewith declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully

For POONA DAL AND OIL INDUSTRIES LIMITED

Pandit

**MANAGING DIRECTOR
(DIN: 00053321)**

Encl: A.A.

Dated 4th April,2024
To,
The Secretary,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Chairman
Audit Committee
(Poona Dal and Oil Industries Ltd)

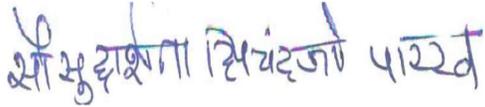
Sub: Declaration under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am

I Mrs. Sudarshanabai Deepchand Parakh, on behalf of all the Promoters of Poona Dal and Oil Industries Limited, hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2023-24

This is for your information and records

Thanking you



Sudarshanabai D. Parakh
Promoter Group
Poona Dal and Oil Industries Limited