



POONA DAL & OIL INDUSTRIES LTD.

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

Dated 7th April, 2026

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

Sub: Disclosure under regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We enclose herewith statement pursuant to regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2026.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Poona Dal and Oil Industries Limited



Sujit D Parakh
Managing Director
(DIN:00067011)

Sudarshanabai Deepchand Parakh
584, Salisbury Park, Gultekdi,
Marketyard, Pune-411037

Dated 7th April, 2026

To
The Manager
Listing Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Disclosure under regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011.

Dear Sir

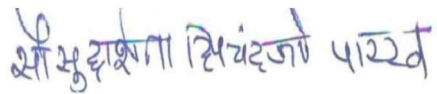
I enclose herewith statement of shareholding of the Promoter Group pursuant to regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2026.

Kindly take above on the record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For and on behalf of the Promoter Group



Sudarshanabai Deepchand Parakh
(PAN: AAXPP9112E)

Enclosures:

Shareholding Pattern of the Promoter Group

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
PART A

1. Name of the Target Company (TC)	POONA DAL AND OIL INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SUDARSHANBAI DEEPCHAND PARAKH 1. SUDARSHANBAI DEEPCHAND PARAKH 2. DEEPCHAND KESHARCHAND PARAKH 3. SUJIT DEEPCHAND PARAKH 4. RAJASHREE SUNIL PARAKH 5. SUNIL DEEPCHAND PARAKH		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
As of March 31 st of the year, holding of : A) Shares:- 1. SUDARSHANBAI DEEPCHAND PARAKH 2. DEEPCHAND KESHARCHAND PARAKH 3. SUJIT DEEPCHAND PARAKH 4. RAJASHREE SUNIL PARAKH 5. SUNIL DEEPCHAND PARAKH a) Voting Rights (otherwise than by shares) – N.A. b) Warrants – N.A. c) Convertible Securities – N.A. d) Any other instrument that would entitle the	1755179 614810 745810 293710 607710	30.74 10.77 13.06 5.146 10.64	N.A. N.A. N.A. N.A. N.A. N.A.

holder to receive shares in the TC. – N.A.			
Total	4017219	70.40	

PART B

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sunil Deepchand Parakh	Promoter Group	AAXPP9213F
Sujit Deepchand Parakh	Promoter Group	AGFPP8935J
Deepchand Kesharchand Parakh	Promoter Group	AAXPP9223D
Rajashree Sunil Parakh	Promoter Group	AAXPP9216A
Sudarshanabai Deepchand Parakh	Promoter Group	AAXPP9212E

सुप्रभात सिंदूर पारख

Signature of the Authorized Signatory:

Place: Pune

Date: 07.04.2026