

DURGA RAMJI

**NO.6/1, P.S.K. NAGAR,
RAJAPALAYAM – 626 108.**

To,

June 23, 2026

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539354

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST")

With reference to the above, I hereby enclose the disclosure in the prescribed format as required to be submitted under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 4,99,579 equity shares having face value of Rs. 5/- per share by way of transmission of shares upon the demise of my husband R. Ramji.

The aforementioned transmission is amongst the Promoters and the same falls within the exemption under Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the aggregate shareholdings of the entire Promoter & Promoters Group remain unchanged at 46,82,926 equity shares (46.83%).

I kindly request you to take the above on your record.

Thanking you,

Yours truly,

**DURGA RAMJI
(PROMOTER)**

Encl.: As above

CC:

Mr. A. Emarajan,
Company Secretary & Compliance Officer,
Polyspin Exports Limited,
351 P.A.C.R. Salai,
Rajapalayam – 626 117

Annexure

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Polyspin Exports Limited	
2	Name of the acquirer(s)	Durga Ramji	
3	Name of the stock exchange where Shares of the Target Company is Listed	BSE LIMITED	
4	Details of the Transaction including rationale, if any, for the transfer / Acquisition of shares	Transmission of Shares made on June 18, 2026 after the demise of my husband Shri R.Ramji.	
5	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(1) (g) of SEBI (SAST) Regulations, 2011.	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	N.A	
7	Details of acquisition	Disclosure required be made under regulation 10(5)	Whether the disclosures under regulation10(5) Are actually made
	a. Name of the transferor / seller	N.A	N.A
	b. Date of acquisition	N.A	N.A
	c. Number of Shares/voting rights in respect of the acquisition from each person mentioned in 7 (a) above.	N.A	N.A
	d. Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC.	N.A	N.A
	e. Price at which shares are proposed to Be acquired / actually acquired.	N.A	N.A

8	Shareholding Details	Pre - Transaction		Post - Transaction	
	a. Each Acquirer / Transferee	No of Shares held	% w.r.t total share capital of TC	No of shares held	% w.r.t total shares capital of TC
	1. Durga Ramji	23,36,113	23.36%	28,35,692	28.36%
	b. Each Seller / Transferor				
	1. R. Ramji	4,99,579*	4.99%	-	-

**DURGA RAMJI
(PROMOTER)**