SHAYA POLYMERS LIMITED

Innovation... Excellence...

EXTRACTS FROM THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. SHAYA POLYMERS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. E4, SIPCOT INDUSTRIAL PARK, IRUNGATTUKOTTAI, KEEVALOR VILLAGE, KANCHEEPURAM DISTRICT, TAMIL NADU – 602117, INDIA ON MAY 22, 2025

To consider and approve the Allotment of Equity Shares offered on Private Placement basis:

The Chairman informed the Board that pursuant to the approval of Board of Directors and the Shareholders at their meetings held on May 12,2025 and May 16,2025 respectively, for the Private Placement offer of 12,13,700 Equity Shares of Rs.10/- each at a premium of Rs. 237.20/- per share for an aggregate amount of Rs. 30,00,26,640/- (Rupees Thirty crores twenty-six thousand six hundred forty only) as fully paid-up equity shares in the Capital of the Company, the Board of Directors have issued the offer letters to the identified investors. The Investors have applied for and paid the subscription amount fully on May 21, 2025.

The Chairman further informed that based on the aforesaid facts, the allotment for the subscribers of the aforesaid issue is put up for approval of the Board of Directors. After discussion, the Board passed the following resolutions:

RESOLVED THAT pursuant to the provisions of Section 62 (1)(c) read with Section 42 of the Companies Act, 2013 and in compliance with all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications thereto or re-enactment thereof for the time being in force), accordance with the provisions of Memorandum and Articles of Association of the Company, the consent of the Board of Directors, be and is hereby accorded to allot 12,13,700 number of Equity Shares of Face Value of Rs.10/- each at a Premium of Rs.237.20/- aggregating to Rs. 30,00,26,640/- (Rupees Thirty crores twenty-six thousand six hundred forty only) as fully paid up Equity Shares in the Capital of the Company, to the below mentioned persons on Private Placement basis in the following manner.

Shaya Polymers Ltd. Chennai 602117

SHAYA POLYMERS LIMITED

... Excellence...

S.No.	Name of the Allottees	Address of the Allottees	No. of Equity Shares allotted	Face value per Equity Share	Distinctive Nos. (both inclusive)	
1	SANJAY KATKAR	SR.NO 235/A SYLA B-27, PURU CO-OP HSG SOCIETY, OLD AIRPORT ROAD, LOHEGAON, PUNE 411032, MAHARSHTRA INDIA	2,02,000	Rs.10/-	2,22,48,666	2,24,50,665
2	KAILASH SAHEBRAO KATKAR	S.No.- 235/A H.No 4-18, PL.N. A/93-94 Puru Co.OP PUNE CITY PUNE Pune (M Corp.) PUNE 411032	2,02,000	Rs.10/-	2,24,50,666	2,26,52,665
3	ROHIT GHANSHYAM GUPTA (KRISHNADEVI PURANCHANDJI FAMILY TRUST)	OFFICE T 4 T 5 METROPOLE, BLDG NEXT TO INOX CTS, 11 11 1 TO 4 BUND GARDEN, PUNE 411001	1,22,000	Rs.10/-	2,26,52,666	2,27,74,665
4	SAHASRAR CAPITAL PVT LTD	OFFICE NO 205, TEN SQUARE, NEXT TO MOUNT CARAMEL SCHOOL, BIBWEWADI KONDHWA ROAD, PUNE 411040	75,000	Rs.10/-	2,27,74,666	2,28,49,665
5	ASWIN GORDHANDAS JASAPARA	30, Gurukrupa Apts, Sharanpur, Trimbak Link Road, Nashik - 422002	20,000	Rs.10/-	2,28,49,666	2,28,69,665
6	PRIYANKA HIMANSHU JAIN (H&A VENTURES)	Rajhans Olympia, Bhatar Road, Surat - 395007	10,000	Rs.10/-	2,28,69,666	2,28,79,665
7	KOUSHIK MOHAN	# 2, 19TH CROSS, 20TH MAIN, 5TH PHASE SMS LAYOUT JP NAGAR BENGALURU, 560078, KARNATAKA, INDIA	16,100	Rs.10/-	2,28,79,666	2,28,95,765
8	BHARATH KUMAR DHAKAL CHAND	D NO 8 AND 9 W NO 25 NEW VIJAYANAAR COLONY BEHIND ANTHONY HALL CANTONMENT BELLARY BELLARY, 583104, KARNATAKA, IN	12,100	Rs.10/-	2,28,95,766	2,29,07,865

Shaya Polymers Ltd. Chennai 602117

9	BASANT FULCHAND SUNDESHA	61-B GRAND PARADI AK MARG,KEMPS CORNER NEAR SHALIMAR HOTEL,VTC AGUST KRANTI MARG,MUMBAI	80,500	Rs.10/-	2,29,07,866	2,29,88,365
10	SUBHASH FULCHAND SUNDESHA	TYTAN BUILDING 11TH FLOOR, ENTIRE NEPEANSEA ROAD NEAR NATURAL ICECREAM, MUMBAI	40,500	Rs.10/-	2,29,88,366	2,30,28,865
11	MONIL MAHENDRA SUNDESHA	801/B MAZDA APTS,65 BHULABHAI DESI RD, NEAR OLD US CONSULATE , MUMBAI	40,500	Rs.10/-	2,30,28,866	2,30,69,365
12	SHAILESH POPATLAL SUNDESHA	1201 JEHANGIR TOWER 12TH FLOOR, SETALWAD LANE NEPEAN SEA ROAD, NEAR NATURAL ICE CREAM SHOP, MUMBAI MALABAR HILL 400006	20,500	Rs.10/-	2,30,69,366	2,30,89,865
13	MEENA MAHENDRA SUNDESHA	801-B MAIDA APARTMENT,65/67 BHULABHAI DESAI ROAD, NEAR OLD US CONSULATE, MUMBAI	40,500	Rs.10/-	2,30,89,866	2,31,30,365
14	SAROJ HASMUKH PATEL	FLAT NO11 TYTAN CHSL DUBHASH LANE, NEPEAN SEA RD, NEAR DENA BANK, MUMBAI	20,200	Rs.10/-	2,31,30,366	2,31,50,565
15	SAMIR NANDLAL SHAH	201 RADHA KUNJ CHSL, SAROJINI ROAD, SANTACRUZ WEST MUMBAI	61,000	Rs.10/-	2,31,50,566	2,32,11,565
16	PARUL SAMIR SHAH	201 RADHA KUNJ CHSL, SAROJINI ROAD, SANTACRUZ WEST MUMBAI	60,500	Rs.10/-	2,32,11,566	,32,72,065
17	POONAM CHETAN MISTRY	FLAT NO 106 1ST FLOOR A WING LEMONT APT RANI SATIMARG MALAD EAST OPP PAT, ANWADI FLYOVER MAHARASHTRA MUMBAI	10,200	Rs.10/-	2,32,72,066	2,32,82,265
18	RAJESH CHANDRAVADAN WANI	B-403 RATNAPURI GAUSHALA LANE MALAD EAS MUMBAI, 400097, MAHARASHTRA, INDIA	10,200	Rs.10/-	2,32,82,266	2,32,92,465

CIN No : U24100TN2017PLC115377 / GST No : 33AAYCS2908J1ZV
Plot No. E4, SIPCOT Industrial Park, Irungattukottai, Sriperumbudur, Kancheepuram District,
Tamilnadu - 602 117, INDIA. Contact : 91-91500 15632 / 91500 03133 / 044-2715-6632
E-mail : cs@shayapolymers.com, accounts@shayapolymers.com

Shaya Polymers Ltd. Chennai 602117

19	KARIM SAMSUDDIN AMALANI	C O SAMSUDDIN AMALANI ,A 22 GANESH, ASHISH APPARTMENT ,CHITRALYA TAPS, ,SALWAD,PALGHAR, MAHARASHTRA,INDIA	12,000	Rs.10/-	2,32,92,466	2,33,04,465
20	KAMINI H JASANI	B/22 SETU SOCIETY DATTATRAYA ROAD SANTACRUZ WEST MUMBAI	10,200	Rs.10/-	2,33,04,466	2,33,14,665
21	NARENDRA BHABHUTMAL SHAH	401, Shree Krishna Sadan Co Op Hsg, Soc LTD,Subhash Road,Vile Parle, East,Opp. Tilak, Mumbai Suburban	10,200	Rs.10/-	2,33,14,666	2,33,24,865
22	SUNNY ANIL SHAH HUF	301, TULIP BUILDING, GUJAR LANE, S.V ROAD, ABOVE SHOP-IN SANTACRUZ WEST MUMBAI, 400054, MAHARASHTRA, INDIA	10,200	Rs.10/-	2,33,24,866	2,33,35,065
23	JATIN SUBHASH SHAH	ROOM NO 301 B SAVOY RESIDENCY 18 B TAGORE NAGAR SANTACRUZ WEST MUMBAI MAHARASHTRA INDIA	10,200	Rs.10/-	2,33,35,066	2,33,45,265
24	BIJAL VISHAL SHAH	901, KYOTO CHS PLOT NO.78 D TAGORE ROAD, NEAR COTTON WORLD MUMBAI, SANTACRUZ WEST MUMBAI, 400054, MAHARASHTRA, INDIA	10,200	Rs.10/-	2,33,45,266	2,33,55,465
25	PAYAL HITESH SANGHAVI	B-403 RATNAPURI GAUSHALA LANE MALAD EAS MUMBAI, 400097, MAHARASHTRA, INDIA	10,200	Rs.10/-	2,33,55,466	2,33,65,665
26	SAURIN SUBHASH SHAH	B 301 SAVOY RESIDENCY JAIN DERASAR MARG SANTACRUZ WEST MUMBAI, 400054, MAHARASHTRA, INDIA	10,200	Rs.10/-	2,33,65,666	2,33,75,865

Shaya Polymers Ltd. Chennai 602117

27	ASHA M SHAH	PLOT NO375HASMUKH MANSION 14T H ROAD OPP COSTA COFFEE KHAR W MUMBAI KHAR KHAR DELIVERY MUMBAI 400052, Maharashtra INDIA	20,000	Rs.10/-	2,33,75,866	2,33,95,865
28	ADWAIT ANANT JOGLEKAR	405 DEEP TOWER J P ROAD OPP APANA BAZAR D N NAGAR ANDHERI WEST MUMBAI Maharashtra INDIA	8,000	Rs.10/-	2,33,95,866	2,34,03,865
29	REENA BHAVESH DAMA	101 VICTORIA CLASSIC OPP ASHA NAGAR OFF P K ROAD MULUND W MUMBAI 400080, MAHARASHTRA INDIA	8,000	Rs.10/-	2,34,03,866	2,34,11,865
30	OMEGA SHIPPING AGENCIES PRIVATE LIMITED .	610 A-WING KOHINOOR CITY MALL 6 TH FLOOR KIROL ROAD OFF LBS MARG MUMBAI 400070, Maharashtra INDIA	16,000	Rs.10/-	2,34,11,866	2,34,27,865
31	NIKHIL JAYANTILAL BHANUSHALI	3A/42, NAHUR VIVEKANAND CHS SARVODAY NAGAR, JAINMANDIR RD MULUND -W MUMBAI 400080, Maharashtra INDIA	26,500	Rs.10/-	2,34,27,866	2,34,54,365
32	KAJAL PARAG BHATT	FLAT NO 1506 BHOOMI FLORA RAHEJA ESTATE NR NATIONAL PARK OFF WESTERN EXPRESS HIGHWAY MUMBAI 400066, Maharashtra INDIA	8,000	Rs.10/-	2,34,54,366	2,34,62,365
			12,13,700			

Shaya Polymers Ltd. Chennai 602117

RESOLVED FURTHER THAT the new Equity Shares allotted shall rank pari passu with the existing Equity Shares in all respects.

RESOLVED FURTHER THAT the above equity shares be issued to the allottees in dematerialised form and be credited to their respective demat accounts as detailed in their respective application form.

RESOLVED FURTHER THAT Mr. Ram Sai Yelamanchili and Mrs. Sireesha Yelamanchili, Directors of the Company be and are hereby severally authorized to sign and file with the Registrar of Companies, a return of allotment in the prescribed form, to make the necessary entries in the Statutory Registers and to do such other acts, deeds and things as may be considered necessary in this regard to give effect to the aforesaid allotment of shares.

CERTIFIED TRUE COPY

FOR SHAYA POLYMERS LIMITED

Shaya Polymers Ltd. Chennai 602117

RAM SAI YELAMANCHILI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 07716108)