

PFL/44/2023-24/VP 8th December, 2023

To,
Manager
Department of Corporate Services **BSE Limited**Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Ref: SCRIP-523315 & INE898001010

<u>Sub</u>: <u>Intimation/Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

We are in receipt of disclosure made by Mr. Kunal Anilkumar Patel – Promoter of our Company, pursuant to the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of shares on 7<sup>th</sup> December, 2023.

This is for your kind information and obliged.

Thanking you,

Yours faithfully,

For Purity Flexpack Limited

Patel Digitally signed by Patel Anilkumar Date: 2023.12.11 17:51:13 +05'30'

Anil Patel Managing Director DIN: 00006904 Enclosed a/a

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Purity Flexpack Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group		Kunal Anilkumar Patel Yes		
Details of the acquisition / <del>disposal</del> as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	89,235	8.31%	-
b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	675	0.06%	-

After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	89,910 8.38% -		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,07,34,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,07,34,000		
Total diluted share/voting capital of the TC after the said acquisition	-		

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

ASPITA.

Date: 07.12.2023

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<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.