

PFL/28/2024-25/VP 16th September, 2024

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

Scrip Code: 523315 ISIN: 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 promoters of our Company, pursuant to the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter se transfer of shares by way of 'gift'.

This is for your kind information and obliged.

Thanking you,

Yours faithfully,

For Purity Flexpack Limited

Patel

Patel

On the Company of the

Anil Patel Managing Director DIN: 00006904 Enclosed a/a

Name of the Target Company (TC)		Purity Flexpack Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Kunal Anilkumar Patel				
Wheth	er the acquirer belongs to Promoter/Promoter group	Yes	Yes			
Name( Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limit	ed			
Details	s of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Be	fore the acquisition under consideration, holding of :					
b) c)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	89,910	8.38%	-		
c) d)	Details of acquisition/sale  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)	53,800	4.97%	-		

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>	36,110	3.36%	-	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			- inter-se	transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.09.2024			
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	_			

- (\*) 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.
- (\*\*) 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.

Mr. Kunal Patel

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

Date: 16.09.2024

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Name of the Target Company (TC)		Purity Flexpack Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		KOKILA ANILKUMAR PATEL		
Whethe	er the acquirer belongs to Promoter/Promoter group	Yes		
Name( Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limit	ed	
Details	of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Ве	fore the acquisition under consideration, holding of :			
	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)	1,75,057	16.31%	-
	Details of acquisition/sale	72,857	6.79%	_
a) b) c) d) e)	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)	72,037	3.770	

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>	1,02,200 9.52% -
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market transaction - inter-se transfer pursuant to 'gift'
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.09.2024
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	-

- (\*) 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.
- (\*\*) 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.

Mrs. Kokila Patel

K.A. Pal-el

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

Date: 16.09.2024

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Name of the Target Company (TC)		Purity Flexpack Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		VAISHALI ANKIT AMIN			
Wheth	er the acquirer belongs to Promoter/Promoter group	Yes			
Name( Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limit	ed		
Details	of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be	fore the acquisition under consideration, holding of :				
,	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)	1,11,116	10.35%	_	
	Details of acquisition/sale				
a) b) c) d) e)	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)	6,366	0.59%	-	

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>		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		sfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.09.2024	
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	-	

- (\*) 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.
- (\*\*) 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.

Mrs. Vaishali Amin

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

Date: 16.09.2024

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Name of the Target Company (TC)		Purity Flexpack Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Ankit Rajendrabhai Amin			
Wheth	er the acquirer belongs to Promoter/Promoter group	Yes			
Name( Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limit	ed		
Details	s of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be	fore the acquisition under consideration, holding of :				
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)	3,765	0.35%	-	
c) d)	Details of acquisition/sale  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)	2,765	0.26%	-	

<ul> <li>After the acquisition/sale, holding of:</li> <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>	1,000	0.09%	-	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off marke pursuant to	et transaction 'gift'	- inter-se	transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.09.2024	4		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,07,34,000	0		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,07,34,000	0		
Total diluted share/voting capital of the TC after the said acquisition	_			

- (\*) 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.
- (\*\*) 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.

Mrs. Ankit Amin

A.RA

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

Date: 16.09.2024

Name of the Target Company (TC)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Purity Flexpack Limited  Anilkumar Bhanubhai Patel		
Name( Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limit	ed	
Details	s 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 (**)
Be	fore the acquisition under consideration, holding of :			
b) c) d)	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)	1,61,748	15.07%	-
	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	1,35,788	12.65%	-

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>	2,97,536 27.72% -
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market transaction - inter-se transfer pursuant to 'gift'
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.09.2024
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	-

- (\*) 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.
- (\*\*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

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Date: 16.09.2024

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