

PFL/30/2024-25/VP 16th September, 2024

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

Scrip Code: 523315 ISIN: INE898001010

Sub: Disclosure of Inter-se transfer of Shares between the Promoters/Promoter Group with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Company has received information of inter se transfer of shares (by way of gift) amongst the promoter and promoter group.

The details of same are as under:

Date of transaction	Name of the person ( belongs to promoter and promoter group) Transferor	Name of the transferee	No. of shares transferred by way of gift	% of Holding
13 <sup>th</sup> September,	Mr. Kunal Anilkumar Patel	Mr.	53800	5.01%
2024	Mrs. Kokila Anilkumar Patel	Anilkumar	72857	6.79%
	Mrs. Vaishali Ankit Amin	— Bhanubhai — Patel	6366	0.59%
	Mr. Ankit Rajendrabhai Amin		2765	0.26%
		TOTAL	135788	12.65%

This being inter se transfer of shares amongst promoter group, the same falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of the Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(6) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records. You are requested to take note of the same.

For Purity Flexpack Limited

Patel

Anilkumar

Anil

Anil Patel Managing Director DIN: 00006904 Enclosed a/a

## Format for 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.	Nam	ne of the Target Company (TC)	PURITY FLEXPACK LIMITED			
2.			Mr. Anilkumar Bhanubhai Patel			
3.			The disclosure is pursuant to inter se transfer of shares (by way of gift) amongst promoter and promoter group			
4.			The disclosure is pursuant to inter se transfer of			
	including rationale, if any, for the transfer/acquisition of shares.		shares (by way of gift) amongst promoter and promoter group			
5.		nirer is exempted from making open r.	Regulation 10(1)(a)			
6.	acqu unde	ether disclosure of proposed distinction was required to be made er 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.	Yes 17 <sup>th</sup> August, 2024			
7.	7. Details of acquisition		Disclosures required to bemade under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller		Mr. Kunal Anilkumar Patel Mrs. Kokila Anilkumar Patel Mrs. Vaishali Ankit Amin Mr. Ankit Rajendrabhai Amin	Yes		
	b.	Date of acquisition	13 <sup>th</sup> September, 2024	Yes		
		Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above		Yes		
	,	/actually acquired as a % of diluted share capital of TC		Yes		
		Price at which shares are proposed to be acquired / actually acquired	Nil. Since it is done by way of gift transfer	Yes		

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of	% w.r.t	No. of	% w.r.t
			shares held	total share	share	total
				capital of	sheld	share
				TC		capital of
						TC
	a	Each Acquirer / Transferee(*)				
		Mr. Anilkumar Bhanubhai Patel	161748	15.07%	297536	27.72%
	b	Each Seller / Transferor				
		Mr. Kunal Anilkumar Patel	89910	8.38%	36110	3.48%
		Mrs. Kokila Anilkumar Patel	175057	16.31%	102200	9.52%
		Mrs. Vaishali Ankit Amin	111116	10.35%	104750	9.76%
		Mr. Ankit Rajendrabhai Amin	3765	0.35%	1000	0.09%

Anilkumar B. Patel (Promoter/acquirer)

Place: Vadodara Date: 16.09.2024