Date: 11th August, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001. email ID: corp.relations@bseindia.com To,

G. K. P. PRINTING & PACKAGING LIMITED

Gala No. 1, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar, Palghar Thane MH 401208 IN email ID: gkpcompliance@gmail.com BSE Scrip Code: 542666

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.

Dear Sir(s),

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find the necessary information in format prescribed under the Said Regulation relating to Sale of shares of **G. K. P. PRINTING & PACKAGING LIMITED.**

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

Ramesh Sawalram Saraogi

Encl: As above

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

Part-A- Details of the Sale

| Name of the Target Company (TC) | G. K. P. PRINTING & PACKAGING LIMITED | | |
|---|---------------------------------------|--|--|
| Name(s) of the seller and Persons Acting in Concert (PAC) with the seller | Ramesh Sawalram Saraogi | | |
| Whether the seller belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the Sale as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the Sale under consideration, holding of seller along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ | 7,16,500 | 4.89% | 4.89% |
| non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| 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) | _ | _ | _ |
| e) Total (a+b+c+d) | 7,16,500 | 4.89% | 4.89% |
| Details of sale a) Shares carrying voting rights sold | 71,000 | 0.48% | 0.48% |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) 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 | - | - | - |

| | 1 | 1 | | |
|--|--|------------------------|-------|--|
| d) Shares in the nature of | | | | |
| encumbrance (pledge/ lien/ | | | | |
| non-disposal undertaking/ | | | | |
| others) | - | - | • | |
| e) Total (a+b+c+d) | 71,000 | 0.48% | 0.48% | |
| After the sale, holding of seller along | | | | |
| with PACs of: | | | | |
| a) Shares carrying voting rights | 6,45,500 | 4.40% | 4.40% | |
| b) VRs otherwise than by equity | | | | |
| shares | - | - | - | |
| c) 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 | - | - | - | |
| d) Shares in the nature of | | | | |
| encumbrance (pledge/ lien/ | | | | |
| non-disposal undertaking/ | | | | |
| others) | - | - | - | |
| e) e) Total (a+b+c+d) | 6,45,500 | 4.40% | 4.40% | |
| Mode of sale (e.g. open market / | Open Market | | | |
| public issue / rights issue / | | | | |
| preferential allotment / inter-se | | | | |
| transfer/encumbrance, etc.) | | | | |
| Salient features of the securities sold | Equity Shares | | | |
| including time till redemption, ratio at | | | | |
| which it can be converted into equity | | | | |
| shares, etc. | | | | |
| Date of sale intimation of allotment of | 11.08.2022 | | | |
| shares / VR/ warrants/convertible | | | | |
| securities/any other instrument that | | | | |
| entitles the acquirer to receive shares | | | | |
| in the TC. | | | | |
| Equity share capital / total voting | 1,46,65,888 equity shares of Rs. 10/- | | | |
| capital of the TC before the said sale | each totaling to Equity share capital of | | | |
| | Rs. 14,66,58,880/- | | | |
| Equity share capital/ total voting | 1,46,65,888 equity shares of Rs. 10/- | | | |
| capital of the TC after the said sale | each totaling to Equity share capital of | | | |
| | Rs. 14,66,5 | 58,88 <mark>0/-</mark> | | |
| Total diluted share/voting capital of | 1,46,65,888 equity shares of Rs. 10/- | | | |
| the TC after the said sale | each totaling to Equity share capital of | | | |
| | Rs. 14,66,58,880/- | | | |

Part-B Name of the Target Company: G. K. P. PRINTING & PACKAGING LIMITED

| Name(s) of the seller and Persons Acting in Concert (PAC) with the seller | | PAN of the seller and/ or PACs |
|---|----|--------------------------------|
| Ramesh Sawalram Saraogi | No | ASMPS2392F |

(Ramesh Sawalram Saraogi)

Place: Navi Mumbai Date: 11/08/2022