

PFL/32/2024-25/VP 5th October, 2024

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

Ref: SCRIP-523315 /ISIN: INE898001010

Sub: Disclosure of Inter-se transfer of Shares between the Promoters/Promoter Group with Regulation 10(7) 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.

This being an 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(7) 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

Specially specially by Ne of Andrews

On the Patel

Displaying the Special Spec

Anil Patel Managing Director DIN: 00006904

Anil Patel

38 Shaishav Colony, Yash Complex , Gotri Road, Vadodara-390 021

5th October, 2024

To,

The Manager – CRD

BSE Limited Floor 25, P. J. Towers,

Dalal Street

Mumbai- 400 001

To,

Purity Flexpack Limited

AT & POST Vanseti Nr Baska Halol Panchmahal

GJ 389350 IN

Sub: Inter se transfer of shares amongst the promoter and promoter group

Ref: Disclosure under Regulation 10(7) of Inter-se transfer of Shares between the Promoters/Promoter Group of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, please find enclosed intimation under Regulation 10(7) in respect of acquisition of shares of Purity Flexpack Limited, under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the information on record.

Thanking You,

Yours faithfully

Anil Patel

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1 | Gene | eral Details | |
|---|------|--|---|
| | a. | Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} | Address:38 Shaishav Colony, Yash Complex , Gotri Road, Vadodara-390 021 |
| | b. | Whether sender is the acquirer (Y/N) | Yes |
| | c. | authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) | Not applicable |
| | d. | Name, address, Tel no. and e-mail of sender, if sender is not the acquirer | Not applicable |
| 2 | Com | pliance of Regulation 10(7) | |
| | a. | Date of Report | 5 th October, 2024 |
| | b. | | Yes. The report is being submitted to SEBI within 21 working days from the date of acquisition. |
| | c. | Whether the report is accompanied with fees as required under Regulation 10(7) | The Application fees of Rs. 1,50,000/- plus GST is remitted through SEBI Payment Gateway. Enclosed herewith the payment details as Annexure A |
| 3 | Comp | pliance of Regulation 10(5) | |
| | a. | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition. | of SEBI (SAST) Regulations, 2011 have |
| | b. | Date of Report | 17 th August, 2024 |
| 4 | Comp | pliance of Regulation 10(6) | |
| | a. | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition. | of SEBI (SAST) Regulations, 2011 have |
| | b. | Date of Report | 16 th September, 2024 |
| 5 | Deta | ils of the Target Company | |
| | a. | Name & address of TC | PURITY FLEXPACK LIMITED At Vanseti, Post Tajpura, Near Halol, Dist:- Panchmahal, Halol, Gujarat, 389350 |

| | b. | Name of the Stock Exchange(s) where the shares of the TC are listed | BSE Limite | d | | | | |
|---|------|--|-----------------------------------|---|----------------------------|-----------------------------------|--|--|
| 6 | Deta | ils of the acquisition | | | | | | |
| | a. | Date of acquisition | 13 th Septer | nber, 2024 | 4 | | | |
| | b. | Acquisition price per share (in Rs.) | | | | | | |
| | C. | Regulation which would have triggered an oper offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5) | | | | | | |
| | d. | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) | | | | | | |
| | | share, voting capital of the Felici | No. of Shares | % w.r.t share co | | | % w.r.t total share capital of TC | |
| | | Name(s) of the acquirer(s) (**) MR. ANILKUMAR BHANUBHAI PATEL | 161748 | 15.07% | | 297536 | 27.72% | |
| | e. | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) | Before the acquisition | | | After the acquisition | | |
| | | | No. of Shares | % w.r.t share co | | ı | % w.r.t total share capital of TC | |
| | | Name(s) of the seller(s) (**) MR. KUNAL ANILKUMAR PATEL MRS. KOKILA ANILKUMAR PATEL MRS. VAISHALI ANKIT AMIN MR. ANKIT RAJENDRABHAI AMIN | 89910 175057 111116 3765 | 8.38% 16.31% 10.35% 0.35% | | 36110 102200 104750 1000 | 3.48% 9.52% 9.76% 0.09% | |
| 7 | Info | rmation specific to the exemption category to w | nich the in | ıstant acc | quisiti | on belongs | - Regulation | |
| | ı | .)(a)(ii) | | | • | J | J | |
| | a. | Provide the names of the seller(s) | MRS. KO | AL ANILKI KILA ANIL SHALI AN IT RAJEND | KUMA KIT AN | R PATEL ⁄IIN | | |
| | b. | Specify the relationship between the acquirer(s) and the seller(s). | Promoter : | and promo | oter gro | oup | | |
| | c. | Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition | 1 | | Year-2 31.03.2023 | Year-3 31.03.2024 | | |
| | | Acquirer(s) (*) MR. ANILKUMAR BHANUBHAI PATEL | 161748 | 1 | 161748 | 3 | 161748 | |
| | | Sellers(s) (*) MR. KUNAL ANILKUMAR PATEL MRS. KOKILA ANILKUMAR PATEL MRS. VAISHALI ANKIT AMIN MR. ANKIT RAJENDRABHAI AMIN | 89235 175057 111116 3765 | | 8923 1750 1111 37 | 57 16 | 89910 175057 111116 3765 | |

| d. | | |
|----|---|--|
| | | |
| e. | If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | way of Gift. Therefore, no consideration involved. |
| f. | If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | |
| g. | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable | |
| h. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed | 17 th August, 2024 |
| i. | 1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). | complied with the provisions of Chapter V of SEBI SAST Regulations. |
| | 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same. | The aforesaid disclosures filed by the acquirer under Chapter V are enclosed as Annexure E |
| j. | | Acquirer hereby declare that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with. |

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature of acquirer

Date: 5th October, 2024

Place: Vadodara

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

Annexure A

| Date of Payment | 04.10.2024 |
|--|--|
| Amount | Rs. 1,77,005.90/- |
| Purpose of Payment | Fees as required under Reg 10(7) |
| Mode of Payment | NEFT reference no. AXOIC27826352800 |
| Account No & Name of the Bank to which | CITIBANK |
| payment is made | Securities and Exchange Board of India |
| | Beneficiary A/c No. |
| | BDSKZEF7AHG02AQWJH |





Purity Flexpack Limited

PFL/25/2024-25/VP 17th August, 2024

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

Scrip Code: 523315 ISIN: INE898001010

Sub: Revised Disclosure of Inter-se transfer of Shares between the Promoters/Promoter Group with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to earlier submission dated 12th August, 2024 ref. no. PFL/24/2024-25/VP regarding inter se transfer, we would like to inform you that the Company has received revised information of inter se transfer of shares (by way of gift) amongst the promoter and promoter group. *Kindly note that there is no change in no. of shares to be transferred.*

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 hereby submit the same.

The details of same are as under:

| Date of proposed transaction | Name of the person (belongs to promoter and promoter group) Transferor | Name of the transferee | No. of shares Proposed to be transferred by way of gift | % of Holding |
|------------------------------------|---|------------------------|---|-----------------|
| On or after | Mr. Kunal Anilkumar Patel | Mr. Anilkumar | 53800 | 5.01% |
| 20 th August, | Mrs. Kokila Anilkumar Patel | Bhanubhai Patel | 72857 | 6.79% |
| 2024 | Mrs. Vaishali Ankit Amin | | 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(5) 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

Anilkumar

Anil Patel Managing Director DIN: 00006904 Enclosed a/a

Anil Patel

38 Shaishav Colony, Yash Complex , Gotri Road, Vadodara-390 021

17th August, 2024

To, The Manager - CRD

BSE Limited

Floor 25, P. J. Towers,

Dalal Street Mumbai- 400 001 To,

Purity Flexpack Limited

AT & POST Vanseti Nr Baska Halol Panchmahal

GJ 389350 IN

Sub: Inter se transfer of shares amongst the promoter and promoter group

Ref: Revised Disclosure under Reg 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations

With reference to the above mentioned subject, this to inform you that, I, Anil Patel, Promoter of Purity Flexpack Limited, hereby propose to acquire 135788 Equity Shares (constituting 12.65%) of the Company under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this connection, please find enclosed herewith the *revised* intimation in the prescribed format as required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further to inform you that there is no change in the Promoter Group holdings in the Target Company.

Kindly take the information on record.

Thanking You,

Yours faithfully

ARB Les

Anil Patel

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Nai | me of the Target Company (TC) | PURITY FLEXPACK LIMITED |
|----------|----------|---|---|
| 2. | - | me of the acquirer(s) | Mr. Anilkumar Bhanubhai Patel |
| | | (*) | |
| | | | The disclosure is pursuant to inter se transfer |
| | | | of shares (by way of gift) amongst promoter |
| | | | and promoter group |
| 3. | | nether the acquirer(s) is/ are promoters of the TC prior | |
| | | the transaction. If not, nature of relationship or ociation with the TC or its promoters | res |
| | ass | ociation with the 1 c of its promoters | |
| | | | |
| 4. | Det | tails of the proposed acquisition | |
| | | Name of the person(s) from whom shares are to be | Mr. Kunal Anilkumar Patel |
| | | acquired | Mrs. Kokila Anilkumar Patel |
| | | | Mrs. Vaishali Ankit Amin |
| | _ | | Mr. Ankit Rajendrabhai Amin |
| | | Proposed date of acquisition | On or after 20 th August, 2024 |
| | c. | Number of shares to be acquired from each person | 53800 Mr. Kunal Anilkumar Patel |
| | | mentioned in 4(a) above | 72857 Mrs. Kokila Anilkumar Patel |
| | | | 6366 Mrs. Vaishali Ankit Amin 2765 Mr. Ankit Rajendrabhai Amin |
| | d | Total shares to be acquired as % of share capital of TC | 12.65%* |
| | u. | Total shares to be acquired as 70 of share capital of 16 | 12.0370 |
| <u> </u> | _ | Price at which shares are proposed to be | Nil (by way of gift) |
| | | acquired | lin (by way or gire) |
| | f. | Rationale, if any, for the proposed transfer | NA |
| 5. | _ | evant sub-clause of regulation 10(1)(a) under which | General exemption under Regulation |
| " | | acquirer is exempted from making open offer | 10(1)(a) |
| | | | |
| 6. | If. | frequently traded, volume weighted average market | NA |
| " | | ce for a period of 60 trading days preceding the date of | |
| | issı | uance of this notice as traded on the stock exchange | |
| | | ere the maximum volume of trading in the shares of the | |
| | TC | are recorded during such period. | |
| | | | |
| 7. | Ifix | n-frequently traded, the price as determined in terms of | N A |
| / · | | use (e) of sub-regulation (2) of regulation 8. | |
| | | and (b) or one regulation (b) or regulation of | |
| | D.a.: | planation by the acquirent that the acquisition with | N A |
| 8. | | claration by the acquirer, that the acquisition price uld not be higher by more than 25% of the price | INA |
| | | nputed in point 6 or point 7 as applicable. | |
| | | passa point of point r as appricables | |
| | <u> </u> | | |
| 9. | i. | Declaration by the acquirer, that the transferor and | Yes. The transferor and transferee have |
| | tr | ansferee have complied (during 3 years prior to the date | disclosure requirements in Chapter V of the |
| | Of | f proposed acquisition) / will comply with applicable isclosure requirements in Chapter V of the Takeover | uisclosure requirements in chapter v of the Takeover Regulations, 2011 |
| | ai | isciosure requirements in Unapter v of the Takeover egulations, 2011 | Takeover regulations, 2011 |
| | | presponding provisions of the repealed Takeover | |
| | | gulations, 1997) | |
| | ` | . The aforesaid disclosures made during previous 3 | |
| | _ 11 | . The dioresala disclosures made during previous s | I . |

| .10. | fur Decl spec | ars prior to the date of proposed acquisition to be nished. aration by the acquirer that all the conditions ified under regulation 10(1)(a) with respect to applie the nptions has been duly complied with. | The acquir | specified un vith respect to | der Regula | tion |
|------|---------------------|--|--|------------------------------------|---|----------------------------------|
| 11. | Sh | areholding details | Before proposed transacti No. of shares /voting rights | | After proposed transaction No. of shares /voting rights | |
| | a | Acquirer(s) and PACs (other than sellers)(*) MR. ANILKUMAR BHANUBHAI PATEL | 161748 | 15.07% | 297536 | 27.72% |
| | b | Seller (s) MR. KUNAL ANILKUMAR PATEL MRS. KOKILA ANILKUMAR PATEL MRS. VAISHALI ANKIT AMIN MR. ANKIT RAJENDRABHAI AMIN | 89910 175057 111116 3765 | 8.38% 16.31% 10.35% 0.35% | 36110 102200 104750 1000 | 3.48% 9.52% 9.76% 0.09% |

^{*}In the format dated 12^{th} August, 2024, the % of transfer of shares was 12.65%. And in revised format also, there is no change in no. of shares to be transferred.

Signature of Acquirer

Anilkumar B. Patel (Promoter/Acquirer)

Place: Vadodara

Date: 17th August, 2024



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 |
|------------------------|---|------------------------------|--|-----------------|
| 13th 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 | Tater | 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 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

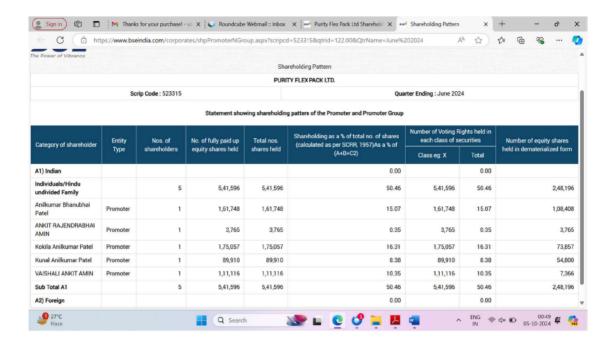
| 1. | Na | me of the Target Company (TC) | PURITY FLEXPACK LIMITED | |
|----|-------------------|---|---|---|
| 2. | | me of the acquirer(s) | Mr. Anilkumar Bhanubhai Pat | el |
| 3. | | | The disclosure is pursuant to shares (by way of gift) among promoter group BSE | |
| 4. | | tails of the transaction | The disclosure is pursuant to | inter ce transfer of |
| | inc for sha | luding rationale, if any, the transfer/acquisition of ares. | shares (by way of gift) among promoter group | |
| 5. | | | Regulation 10(1)(a) | |
| 6. | und | nether disclosure of proposed quisition was required to be made der 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 th August, 2024 | |
| 7. | Det | tails 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 | 1 ' | Yes |
| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 1,35,788 | Yes |
| | d. | /actually acquired as a % of diluted share capital of TC | | Yes |
| | e. | Price at which shares are proposed to be acquired / actually acquired | Nil. Since it is done by way of gift transfer | Yes |

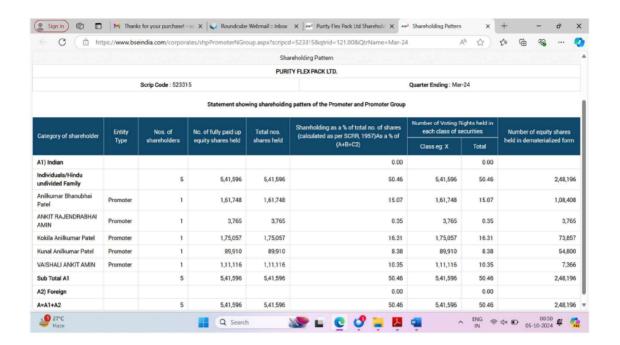
| 8. | Shareholding details | Pre-Transactio | n | Post-Transaction | | |
|----|---|-----------------------------------|--|--------------------------|---|--|
| | | No. of shares held | % w.r.t total share capital of TC | No. of share sheld | % w.r.t total share capital of TC | |
| | a Each Acquirer /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

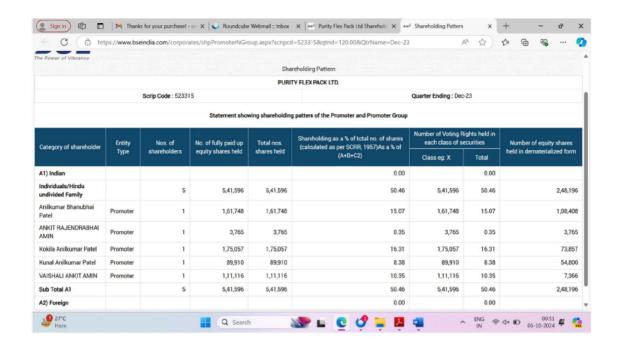
Anilkumar B. Patel (Promoter/acquirer)

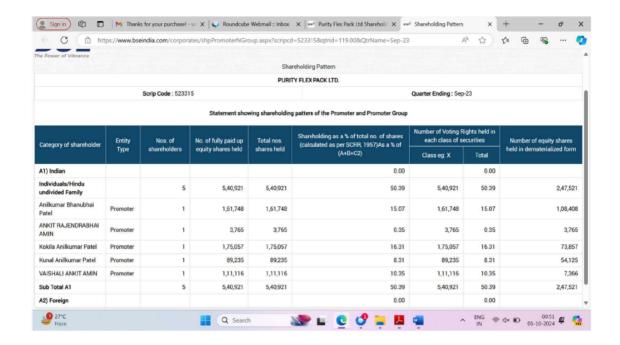
Place: Vadodara Date: 16.09.2024

Annexure D









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

January 1 20 South and Provinced at the LETU.

January 1 20 South Assistance And Table 2 20 South Assistance And

Anil Patel Managing Director DIN: 00006904 Enclosed a/a

| Name | of the Target Company (TC) | Purity Flexpack Limited | | | |
|-----------------|---|---------------------------|--|--|--|
| | s) of the acquirer and Persons Acting in Concert (PAC) the acquirer | Kunal Anilkumar Patel Yes | | | |
| Wheth | er the acquirer belongs to Promoter/Promoter group | | | | |
| Name(Listed | me(s) of the Stock Exchange(s) where the shares of TC are ted | | BSE Limited | | |
| Details | s 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 (**) | |
| 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) | 89,910 | 8.38% | - | |
| b) c) | 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: | | | | |
|---|-------------|-------|----------|----------|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) | 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 | 1 | | |
| 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

| 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 Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | KOKILA ANILKUMAR PATEL | | | |
| | | Yes | | | |
| | | BSE Limited | | | |
| 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 (**) | |
| a) 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) | 1,75,057 | 16.31% | - | |
| a) b) c) | 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) | 72,857 | 6.79% | - | |

| After the acquisition/sale, holding of: | | | |
|---|---|--|--|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) | 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

| 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 Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | VAISHALI ANKIT AMIN | | | |
| | | Yes | | | |
| | | BSE Limited | | | |
| 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 (**) | |
| 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) | 1,11,116 | 10.35% | - | |
| b) c) | 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) | 6,366 | 0.59% | - | |

| After the acquisition/sale, holding of: | | | | |
|---|-------------|-------|----------|----------|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) | 1,04,750 | 9.76% | - | |
| 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 | ļ. | | |
| 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

| 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 | | Ankit Rajendrabhai Amin Yes | | |
| | | | | |
| 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 : | | | |
| 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) | 3,765 | 0.35% | - |
| | Details of acquisition/sale | | | |
| 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) | 2,765 | 0.26% | - |

| After the acquisition/sale, holding of: | | | |
|---|---|--|--|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) | 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 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. Ankit Amin

A.RA

Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

Date: 16.09.2024

| 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 | | Anilkumar Bhanubhai Patel Yes | | |
| | | | | |
| 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 (**) |
| 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) | 1,61,748 | 15.07% | - |
| b) c) | 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) | 1,35,788 | 12.65% | - |

| After the acquisition/sale, holding of: | | | |
|---|---|--|--|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) | 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

ARB des

Date: 16.09.2024
