



PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C
23, Sarat Bose Road, Kolkata - 700 020, W.B., India
Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in
CIN : L25202WB2005PLC103086

SYMBOL: PURVFLEXI
ISIN: INE0R6C01012

Dated: 07.04.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: PURV FLEXIPACK LIMITED ("Company")

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Disclosure from Mrs. Poonam Goenka, Promoter and Whole-time Director of the Company on behalf of Promoter & Promoter Group as on 31st March, 2026.

The Disclosures received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

For Purv Flexipack Limited



Poonam Goenka
(Promoter and Whole-time Director)
(DIN: 00304729)

POONAM GOENKA
3 MULLEN STREET, L.R. SARAN, KOLKATA 700020

SYMBOL: PURVFLEXI

ISIN: INE0R6C01012

To, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 051 Email Id: takeover@nse.co.in	To, Audit Committee Purv Flexipack Limited 23, Sarat Bose Road, Suit- 1C, 1st Floor, Kolkata 700020, WB, IN
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Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time for the financial year ended 31st March 2026.

Ref: PURV FLEXIPACK LIMITED ("Company")

I, Poonam Goenka, Promoter & Whole-time Director of "Purv Flexipack Limited", on behalf of promoter and promoter's group state that, I/we have not made any encumbrance, whether directly or indirectly of shares of Purv Flexipack Limited other than those already disclosed during the financial year ended on 31st March, 2026.

You are requested to please take the same on record.

Thanking you,
Yours Faithfully,

Poonam Goenka
Promoter and Whole-time Director
(Authorized Signatory for & on behalf of Promoter(s)
& Promoter's Group)

Date: 07.04.2026

Place: Kolkata