

Patel Ankit Jayantibhai
8 / B, Jawahar Nagar Society,
Opposite Magapara,
Mehsana - 384002, Gujarat, India

Date: 18th November, 2025

To,

The Manager,
Listing Compliance Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Maharashtra, India

PROMACT PLASTICS LIMITED
(formerly known as Promact Impex Limited)
Registered Office:
12th Floor-1201, City Center-2,
B/S Heer Party Plot,
Nr. Shukan Mall Cross Road,
Science City Road, Sola, Ahmedabad - 380060

Dear Sirs,

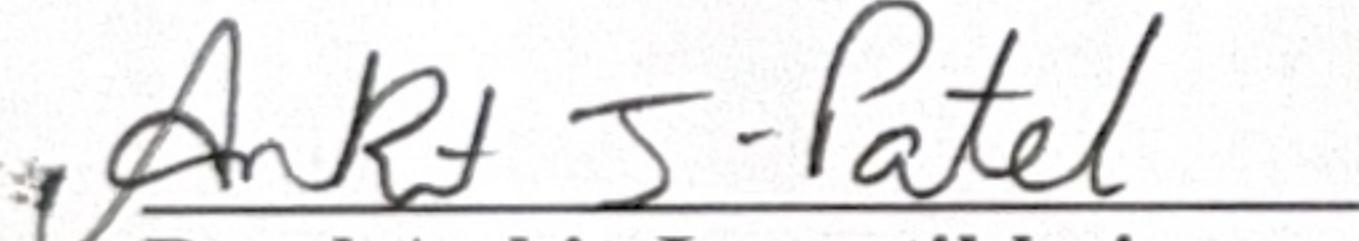
Sub: Disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding acquisition (Purchase) of Equity Shares of Promact Plastics Limited

I have acquired (purchased) 825 Equity Shares of Rs. 10/- each of Promact Plastics Limited on 17th November, 2025.

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to acquisition (purchase) of 825 Equity Shares of Promact Plastics Limited.

We request you to kindly take the same on record.

Thanking You,


Patel Ankit Jayantibhai

Encl.: Disclosure in the prescribed format

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

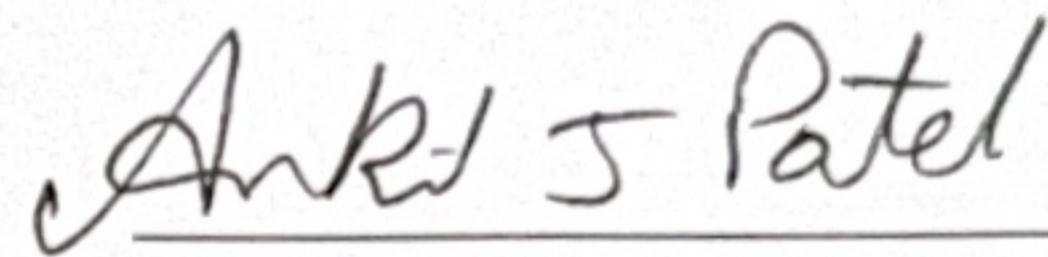
Name of the Target Company (TC)	PROMACT PLASTICS LIMITED (formerly known as Promact Impex Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Patel Ankit Jayantibhai (Acquirer)</p> <p>Persons Acting in concert with the Acquirer-</p> <ul style="list-style-type: none"> i. Jayantilal Somabhai Patel HUF ii. Payalben Jayantilal Patel iii. Jayantibhai Somabhai Patel iv. Nikita Jayantilal Patel v. Savitaben Jayantilal Patel vi. Patel Narottambhai Somabhai HUF vii. Patel Mital Sachinkumar viii. Patel Sachin Narottambhai ix. Patel Mittal D x. Krishnaben Dharmendrabhai Patel <p>(hereinafter the “PAC”)</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Acquirer			
Patel Ankit Jayantibhai	4,81,114	7.39	7.39
PAC			
i. Jayantilal Somabhai Patel HUF	3,56,837	5.48	5.48
ii. Payalben Jayantilal Patel	3,70,834	5.69	5.69
iii. Jayantibhai Somabhai Patel	2,98,173	4.58	4.58
iv. Nikita Jayantilal Patel	2,70,943	4.16	4.16
v. Savitaben Jayantilal Patel	2,65,749	4.08	4.08
vi. Patel Narottambhai Somabhai HUF	1,89,720	2.91	2.91
vii. Patel Mital Sachinkumar	1,61,188	2.48	2.48
viii. Patel Sachin Narottambhai	75,000	1.15	1.15
ix. Patel Mittal D	65,000	1.00	1.00
x. Krishnaben Dharmendrabhai Patel	32,500	0.50	0.50
b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/ convertible securities (Equity Warrants)/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	2567058	39.42	39.42

<u>Details of acquisition/ sale</u>				
a) Shares carrying voting rights acquired / sold				
Acquirer Patel Ankit Jayantibhai	825	0.01	0.01	
PAC				
i. Jayantilal Somabhai Patel HUF	NIL	NIL	NIL	
ii. Payalben Jayantilal Patel	NIL	NIL	NIL	
iii. Jayantibhai Somabhai Patel	NIL	NIL	NIL	
iv. Nikita Jayantilal Patel	NIL	NIL	NIL	
v. Savitaben Jayantilal Patel	NIL	NIL	NIL	
vi. Patel Narottambhai Somabhai HUF	NIL	NIL	NIL	
vii. Patel Mital Sachinkumar	NIL	NIL	NIL	
viii. Patel Sachin Narottambhai	NIL	NIL	NIL	
ix. Patel Mittal D	NIL	NIL	NIL	
x. Krishnaben Dharmendrabhai Patel	NIL	NIL	NIL	
b) VRs acquired/ sold otherwise than by shares	NIL	NIL	NIL	
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/ sold	NIL	NIL	NIL	
d) Shares encumbered/ invoked/ released by the acquirer	NIL	NIL	NIL	
e) Total (a+b+c+-d)	825	0.01	0.01	
<u>After the acquisition/ sale, holding of:</u>				
a) Shares carrying voting rights				
Acquirer Patel Ankit Jayantibhai	481,939	7.40	7.40	
PAC				
i. Jayantilal Somabhai Patel HUF	3,56,837	5.48	5.48	
ii. Payalben Jayantilal Patel	3,70,834	5.69	5.69	
iii. Jayantibhai Somabhai Patel	2,98,173	4.58	4.58	
iv. Nikita Jayantilal Patel	2,70,943	4.16	4.16	
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viii. Patel Sachin Narottambhai	75,000	1.15	1.15	
ix. Patel Mittal D	65,000	1.00	1.00	
x. Krishnaben Dharmendrabhai Patel	32,500	0.50	0.50	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
d) Warrants/ convertible securities (Equity Warrants)/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL	
e) Total (a+b+c+d)	2,567,883	39.43	39.43	

Mode of acquisition /sale (e.g. open market /off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer/encumbrance, etc).	Open market
Date of acquisition / sale of shares/ or date of receipt of intimation of allotment of shares/VR/Warrants/ convertible securities (Equity warrants) whichever is applicable	17 th November, 2025
Equity share capital/ total voting capital of the TC before the said acquisition / sale	Rs. 6,51,18,000 /- representing 65,11,800 Equity Shares of Rs.10/- each fully paid up
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 6,51,18,000 /- representing 65,11,800 Equity Shares of Rs.10/- each fully paid up
Total diluted share/voting capital of the TC after the said acquisition /sale.	Rs. 6,51,18,000 /- representing 65,11,800 Equity Shares of Rs.10/- each fully paid up

Place: Mehsana

Date: 18th November, 2025



Patel Ankit Jayantibhai

(*) Total Share capital/voting capital to be taken as per the latest filing done by the Company to the stock exchange under Listing regulations.

(**) 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.