

Jayantibhai Somabhai Patel
8 / B, Jawahar Nagar Society,
Opposite Magapara,
Mehsana - 384001, Gujarat, India

Date: 4th June, 2026

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) 1,46,101 Equity Shares of Rs. 10/- each of Promact Plastics Limited on 3rd June, 2026.

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 1,46,101 Equity Shares of Promact Plastics Limited.

We request you to kindly take the same on record.

Thanking You,

Jayantibhai Somabhai Patel

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	Jayantibhai Somabhai Patel (Acquirer) Persons Acting in concert with the Acquirer- i. Jayantilal Somabhai Patel HUF ii. Payalben Jayantilal Patel iii. Patel Ankit Jayantibhai 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 (hereinafter the "PAC")		
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 (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
<u>Acquirer</u> Jayantibhai Somabhai Patel	4,67,122	7.18	7.18
<u>PAC</u> i. Jayantilal Somabhai Patel HUF ii. Payalben Jayantilal Patel iii. Patel Ankit Jayantibhai 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	3,56,837 3,70,834 4,81,939 2,70,943 2,65,749 1,89,720 1,61,188 0 65,000 0	5.48 5.69 7.40 4.16 4.08 2.91 2.48 0.00 1.00 0.00	5.48 5.69 7.40 4.16 4.08 2.91 2.48 0.00 1.00 0.00
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)	26,29,332	40.38	40.38

<u>Details of acquisition/ sale</u>			
a) Shares carrying voting rights acquired / sold			
<u>Acquirer</u> Jayantibhai Somabhai Patel	1,46,101	2.24	2.24
<u>PAC</u>			
i. Jayantilal Somabhai Patel HUF	NIL	NIL	NIL
ii. Payalben Jayantilal Patel	NIL	NIL	NIL
iii. Patel Ankit Jayantibhai	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	(81,188)	(1.25)	(1.25)
viii. Patel Sachin Narottambhai	NIL	NIL	NIL
ix. Patel Mittal D	(65,000)	(1.00)	(1.00)
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)	(87)	-	-
<u>After the acquisition/ sale, holding of:</u>			
a) Shares carrying voting rights			
<u>Acquirer</u> Jayantibhai Somabhai Patel	6,13,223	9.42	9.42
<u>PAC</u>			
i. Jayantilal Somabhai Patel HUF	3,56,837	5.48	5.48
ii. Payalben Jayantilal Patel	3,70,834	5.69	5.69
iii. Patel Ankit Jayantibhai	4,81,939	7.40	7.40
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	80,000	1.23	1.23
viii. Patel Sachin Narottambhai	0	0.00	0.00
ix. Patel Mittal D	0	0.00	0.00
x. Krishnaben Dharmendrabhai Patel	0	0.00	0.00
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)	26,29,245	40.37	40.37

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	3 rd June, 2026
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: 4th June, 2026

Jayantibhai Somabhai Patel

(*) 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.