



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

September 25, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Allotment of Land

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an allotment letter dated September 25, 2026 from the Yamuna Expressway Industrial Development Authority ("YEIDA") for allotment of an industrial plot on leasehold basis for Corrugated Box Packaging Manufacturing as per the details below:

- **Allottee:** Perfectpac Limited
- **Plot:** Sector 8D, YEIDA
- **Area:** 16,200 square meters
- **Project:** Corrugated Box Packaging Manufacturing
- **Total amount payable for the plot, including PLC:** Rs. 22,73,75,400/-
- **Payment terms:** 10% registration money of Rs. 2,27,37,540/- is payable within 30 days from the date of issue of the allotment letter; the balance of Rs. 20,46,37,860/- is payable within 90 days from that date.
- **Tenure:** 90 years, subject to the terms and conditions in the allotment letter.

Furthermore, we confirm that the above transaction does not constitute a related party transaction, and the seller is not related to the Promoter, Promoter Group, or any Key Managerial Personnel of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Perfectpac Limited**

NIDHI

Digitally signed by NIDHI
Date: 2026.09.25 15:41:48
+05'30'

Nidhi

Company Secretary & Compliance Officer