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An ISO 9001:14001 Company

October 01, 2025

To
The Manager Listing
Department of Corporate Affairs
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street
Mumbai 400001

Dear Sir,

Reference — Scrip Code 543744

SUB: DISCLOSURE AS PER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

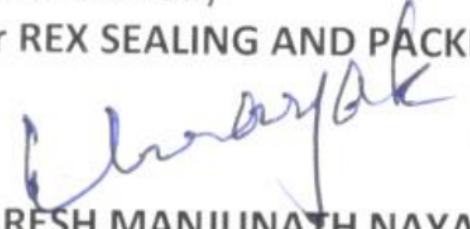
Please find enclosed a copy of Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company for the quarter and half-year ended September 30, 2025

You are requested to please take note of the same on your record.

Thanking You

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED


NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN 00347765





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Department of Corporate Affairs
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Dear Sir,

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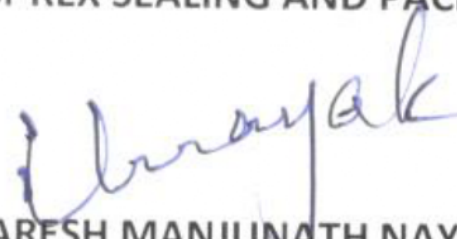
SUB: DISCLOSURE AS PER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011, we hereby declare that we (promoter and promoter group) held 16,20,990 number of Equity Shares of **REX SEALING AND PACKING INDUSTRIES LIMITED** as on September 30, 2025

We have not made any encumbrance of shares, directly or indirectly, during the period ended on September 30, 2025, other than those equity shares for which disclosure is already made as and when required.

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED


NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN 00347765





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Shareholding Pattern (Equity) as on September 30, 2025

REX SEALING AND PACKING INDUSTRIES LIMITED

Sr. No	Name	Category of Shareholders	Number of Shares held	% of holding
1.	Meeta Manjunath Nayak	Promoter Group	4,80,000	21.62%
2.	Naresh Manjunath Nayak	Promoter	3,81,000	17.16%
3.	Niranjan Manjunath Nayak	Promoter	3,80,000	17.12%
4.	Manjunath Nayak	Promoter	3,79,970	17.12%
5.	Kalpana Naresh Nayak	Promoter Group	10	0.00%
6.	Nivedita Niranjan Nayak	Promoter Group	10	0.00%
7.	Others	Public	5,99,010	26.98%
TOTAL			22,20,000	100.00%

The Company has issued 3,65,000 convertible warrants.

For REX SEALING AND PACKING INDUSTRIES LIMITED

NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN 00347765



Date: October 01, 2025

Place: Mumbai



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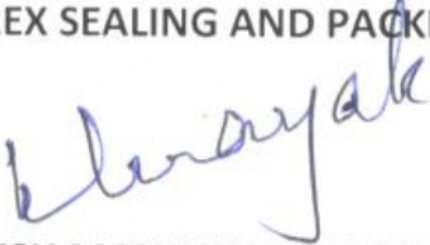
Shareholding Pattern as on September 30, 2025 of

REX SEALING AND PACKING INDUSTRIES LIMITED

Sr. No	Category of Shareholders	Number of Equity Shares held	% of holding
1.	Promoter and Promoter Group	16,20,990	73.02
2.	Public	5,99,010	26.98
	TOTAL	22,20,000	100.00

The Company has issued 3,65,000 convertible warrants.

For REX SEALING AND PACKING INDUSTRIES LIMITED


NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN 00347765



Date: October 01, 2025

Place: Mumbai