



Purity Flexpack Limited

PFL/21/2026-27/VP

10th August, 2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315
ISIN: INE898001010

Sub: Intimation of 38th Annual General Meeting of the Company, Book Closure and Cut-off Date for E-Voting

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

- The Annual General Meeting ("AGM") of the Company will be held on Saturday, 5th September, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 38th AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

Sr. No.	Particulars	Date, Time and Other information
1	Name of the Company	Purity Flexpack Limited
2	Agency for E-Voting	National Securities Depository Limited
3	Cut-off Date for E-Voting	29 th August, 2026 (Saturday)
4	E-Voting Opens	2nd September, 2026 (Wednesday) at 9.00 a.m. (IST)
5	E-Voting Ends	4th September, 2026 (Friday) at 5.00 p.m. (IST)

- The Register of Members and Share Transfer Books will remain closed from 30th August, 2026 (Sunday) to 5th September, 2026 (Saturday) (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For **Purity Flexpack Limited**

Anil Patel
Managing Director