# Purity Flexpack Limited

**PFL/14/2026-27/VP**
**17th July, 2026**

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

**Scrip Code: 523315**
**ISIN: INE898O01010**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, i.e. 25th July, 2026** at **11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia below business transactions:

1. To fix day, time and date of 38th Annual General Meeting ("AGM") for the Financial Year 2025-26.
2. To fix date of closure of register of members and transfer books for the purpose of 38th AGM.
3. To approve the draft Board's report of the Company.
4. To appoint scrutinizer for the purpose of 38th AGM.
5. To consider and approve the proposal for alteration in the Memorandum of Association of the Company.
6. To consider and approval appointment of M/s. M Sahu & Co., Chartered Accountants (Firm Reg. No. 130001W) as Internal Auditors of the Company for the Financial Year 2026-27.
7. Any other matter with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

ANILKUMAR BHANUBHAI PATEL

Digitally signed by ANILKUMAR BHANUBHAI PATEL
DN: c=IN, postalCode=390021, st=GUJARAT, street=38 ,SHAISHAV COLONY ,VADODARA,GOTRI ,390021, l=VADODARA, o=Personal, serialNumber=10b6e47427f67eda79d5f502aee6ca0c4fd7bb11fe7e3aa06edb108a65fbdcf1, pseudonym=6dd90268acda48b2b119884efe7d2873, 2.5.4.20=866d9ffb59b0d3eb176317be6a8ac0bf748ceaea916f7c781556a6691bc6083a, email=ANIL@PURITYFLEXPACK.COM, cn=ANILKUMAR BHANUBHAI PATEL
Date: 2026.07.17 16:48:13 +05'30'

**Anil Patel**
**Managing Director**
**DIN: 00006904**