Purity Flexpack Limited

PFL/23/2026-27/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: INE898O01010

Sub: Notice of 38th Annual General Meeting of the Company

Dear Sir,

Further to our letter ref no. PFL/16/2026-27/VP with regard to Intimation of 38th Annual General Meeting of the Company, scheduled to be held on Saturday, 5th September, 2026 at 11.00 a.m. IST through Video Conferencing (''VC'') / Other Audio Visual Means (''OAVM'').

Please find attached herewith Notice of 38th Annual General Meeting forming part of Annual Report for the FY 2025-26.

This is for your kind information and records.

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: 2026.08.10 16:18:09 +05'30'

Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a

Notice of the 38th Annual General Meeting

Notice is hereby given that the **38th Annual General Meeting** of the Shareholders of **Purity Flexpack Limited** is to be held on **Saturday, 5th September, 2026 at 11.00 a.m.** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors' thereon.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March 2026, and the reports of the Board of Directors and Auditors thereon laid before this meeting be and are hereby received, considered and adopted."

2. To appoint a director in place of Mrs. Kokila Patel (DIN 00106487), who retires by rotation, and being eligible, offers herself for re-appointment.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Kokila Patel (DIN 00106487) who retires by rotation and being eligible offers herself for reappointment, be and is hereby re-appointed as a director of the Company."

SPECIAL BUSINESS:

3. To Consider and approve the re-appointment of Mr. Anil Patel (DIN: 00006904), as a Managing Director of the Company on attaining the age of seventy years

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals as may be necessary, consent of the members be and is hereby accorded for the appointment of Mr. Anil Patel (DIN: 00006904), who will attain the age of 70 years on 12th April, 2027, as Managing Director of the Company for a period of five years with effect from 13th April, 2027, on such terms and conditions including remuneration as set out in the explanatory statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the remuneration payable to Mr. Anil Patel (DIN: 00006904), shall not exceed ₹1.50 Crore per annum during his tenure, provided that such variation may exceed the permissible limits prescribed under the Companies Act, 2013, and that the Board of Directors be and is hereby authorized to seek such approvals as may be required under the Act and to alter, vary and modify the terms and conditions of appointment and remuneration, within the overall limits approved by the members.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

4. To approve the revision in payment of remuneration to Mrs. Vaishali Amin (DIN: 00194291), Executive Director of the Company

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 197, 198 and Schedule V to the Companies Act, 2013 ("the Act") read with Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Rules made there under to the extent applicable, on the recommendation of Audit Committee , Nomination & Remuneration Committee and subject to other approvals as required, consent of the members, be and is hereby accorded for revision in payment of consolidated remuneration w.e.f. 01.04.2026 not exceeding Rupees Seventy Five Lakhs per annum to Mrs. Vaishali Amin (DIN: 00194291), Executive Director of the Company, provided that such variation may exceed the permissible limit as provide under the provisions of Section 197, 198 and Schedule V to the Companies Act, 2013 on the such terms and conditions of revision of remuneration as mentioned below:-

a) Consolidated Salary, Perquisites and Performance Bonus, etc. Rupees Seventy Five Lakhs p.a.
b) Gratuity as per the rules of the Company, but not exceeding half a month's salary for each completed year of service.
c) Encashment of leave at the end of tenure.
d) Provision of car for use on Company's business.
e) Free landline telephone / electricity etc facility at residence along with free mobile telephone facility. Long distance personal calls to be recovered by the Company.
f) She shall also be entitled to reimbursement of entertainment expenses actually and properly incurred in the course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors (including its Nomination and Remuneration Committee thereof) be and are hereby authorized to modify the remuneration or the scale or any other perquisites payable as they may deem fit and proper from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign and execute necessary agreements, writings, documents and be and is hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.**”**

5. To approve the revision in payment of remuneration to Mr. Jayesh Shah (DIN:00474894), Executive Director and Chief Financial Officer of the Company

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 197, 198 and Schedule V to the Companies Act, 2013 ("the Act") read with Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Rules made there under to the extent applicable, on the recommendation of Audit Committee , Nomination & Remuneration Committee and subject to other approvals as required, consent of the members, be and is hereby accorded for revision in payment of consolidated remuneration w.e.f. 01.04.2026 not exceeding Rupees Fifty Lakhs per annum to Mr. Jayesh Shah (DIN: 00474894), Executive Director and Chief Financial Officer of the Company, provided that such variation may exceed the permissible limit as provide under the provisions of Section 197, 198 and Schedule V to the Companies Act, 2013 on the such terms and conditions of revision of remuneration as may be decided by the Board.

RESOLVED FURTHER THAT the Board of Directors (including its Nomination and Remuneration Committee thereof) be and are hereby authorized to modify the remuneration or the scale or any other perquisites payable as they may deem fit and proper from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign and execute necessary agreements, writings, documents and be and is hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.**”**

6. To re-appoint Mr. Aalok Davda (DIN 03178800) as an Independent Director for the second term.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, Mr. Aalok Davda (DIN 03178800), who holds office as an independent director up to 25th March, 2027, be and is hereby reappointed as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from 26th March, 2027 to 25th March, 2032.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

7. To re-appoint Mr. Forum Lodaya (DIN 08517985) as an Independent Director for the second term.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, Mr. Forum Lodaya (DIN 08517985), who holds office as an independent director up to 25th March, 2027, be and is hereby reappointed as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from 26th March, 2027 to 25th March, 2032.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

8. To re-appoint Mr. Pratik Shah (DIN 03337910) as an Independent Director for the second term.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, Mr. Pratik Shah (DIN 03337910), who holds office as an independent director up to 25th March, 2027, be and is hereby reappointed as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from 26th March, 2027 to 25th March, 2032.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

9. To Increase the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of To Association of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with relevant rules framed thereunder, (Including any statutory modification(s) or re-enactment thereof from time to time), the Articles of Association of the Company and on the recommendation of the Board of Directors ("the Board"), (which term shall be deemed to include any Committee of Directors thereof which the Board may have constituted or hereafter constitute for the time being exercising the powers conferred on the Board by this resolution) of the Company, the consent of the Shareholders of the Company, be and is hereby accorded to increase the existing Authorized Share Capital of the Company from ₹ 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each to ₹ 10,00,00,000/- (Rupees Ten Crores Only), divided into 1,00,00,000 (One Crore) Equity Shares of ₹10/- (Rupees Ten Only) each by creation of additional 4,00,00,000 (Four Crore) Equity Shares of ₹10/- (Rupees Ten Only) each ranking pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof), the existing Clause V of the Memorandum of Association of the Company, be and is hereby deleted and in its place, the following Clause V be substituted:

"The Authorized Share Capital of the Company is ₹ 10,00,00,000 (Rupees Ten Crores Only), divided into 1,00,00,000 (One Crore) Equity Shares of ₹10/- (Rupees Ten Only) each."

RESOLVED FURTHER THAT to give effect to this resolution, the Board of Directors of the Company be and are hereby severally authorized to do all acts, deeds, matters, things, and to execute any agreements, documents and writings, as may be deemed necessary, but not limited to making correspondences with any regulatory authority and/or to settle all questions, difficulties or doubts that may arise in this regard, as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Committee/Director(s)/Key Managerial Personnel/Officer(s) of the Company."

10. To Alter the Object Clause of Memorandum of Association

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules and regulations made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable rules and/or regulations including any amendment, re-enactment or statutory modification thereof, approval of the Members of the Company be and is hereby accorded, to insert following sub clauses 6D to 6F after sub clause 6C of clause III (A) of the Memorandum of Association of Company;

"6 (D) To carry on the business of manufacturers, of or dealers in soap, cosmetics, perfumes and to requisites, pulp and paper of all kinds. and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including cardboard, mill boards and wall and celing papers and packing cartons and newsprints and photographic raw films.

6(E) To carry on the business of manufacturers and dealers in all kinds of laminates of glassine, any paper, board,cellophane, bi-auxial oriented poly prolene, polyester, foil, craft, flexible films and manufacturers and dealers of printed or unprinted cartons, leaflets, folders, stickers and pouches of various types and to carry on the business of manufactures, distributers, sellers, buyers, exporters, importers of containers, bottlers, tubes, Plastic Barrier Lamitubes, Aluminium Barrier Lamitubes, drums and other packaging articles made from all types of materials and substances of different shapes, dimension and thickness and suitable for all types of packaging.

6 (F) To carry on the business of manufacturers and dealers in all types of rubber, celluliod, bakelite, plastic and all other chemicals, rubber and plastic goods, particularly industrial rolls, rollers, sheets, beltings and consumer goods, and such as tyres, tubes and other allied products, chappals, shoes, medical and surgical goods."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one Director of the Company be and is hereby severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Gujarat."

11. To adopt and approve new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules and regulations made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable rules and/or regulations including any amendment, re-enactment or statutory modification thereof, approval of the Members of the Company be and is hereby accorded to alter by way of modification, deletion and subsume, as the case maybe, the existing Memorandum of Association ("MoA") of the Company in terms of Schedule I of the Act, as per the following details and adoption thereof:

1. The title of the Clause III(A) be and is hereby amended from "The Main objects of the Company to be pursued by the Company in its incorporation are:" to "The objects to be pursued by the Company on its incorporation are:" with no changes in the existing sub-clauses numbered 1 to 6C.

3. The title of the Clause III(B) be and is hereby amended from "Objects Incidental or Ancillary to the attainment of Main Objects are" to "Matters which are necessary for furtherance of the objects specified in Clause III (A) are:"

4. The title of Clause III(C) i.e. 'OTHER OBJECTS" be and is hereby stands deleted and existing sub-clauses numbered 1 to 5, be inserted in Clause III(B) as serial no. 41 to 45.

5. The existing Clause IV i.e. 'The Liability of the members is limited" be and is hereby stands deleted and replaced by New Clause IV i.e. 'The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them'.

RESOLVED FURTHER THAT the approval of the Members of the Company be and is hereby accorded to the Board of Directors to make, wherever required, certain editorial changes, insertions and replacement of reference to various Sections of the Companies Act, 1956 with the corresponding Sections of the Act in the MoA to ensure alignment with the updated position under the Act.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Board of Directors (including any Committee thereof) of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard including filing necessary forms, applications, affidavits, documents, papers, letters etc. with the statutory and regulatory authorities such as Ministry of Corporate Affairs, Registrar of Companies at any stage and incorporation of all amendments/ suggestions/ observations, if any made by such authority to the extend applicable, without seeking any further approval/consent of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution."

12. To adopt and approve new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 5 and 14 of Companies Act, 2013 ("the Act"), Schedule I made thereunder, read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to such other approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to adopt new set of Article of Association in place of existing Articles of Association of the Company.

RESOLVED FURTHER THAT necessary revision in numbering the clauses of the AOA shall be carried out in view of the aforesaid and a new set of the Articles of Association of the Company be adopted in accordance with the Schedule I of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this regulation to any Committee of Directors of the Company or Officer(s) of the Company in order to give effect to this resolution."

13. Ratification of Cost Auditor's Remuneration.

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 (3) and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 6(2) of the Companies (Cost Records and Audit) Rules, 2014 or any statutory modification or re-enactment thereof, M/s Chetan Gandhi & Associates, Cost Accountants (Firm Registration No. 101341) appointed as the Cost Auditors by the Board of Directors of the Company for the Financial Year ending 31st March, 2027, be paid a remuneration of Rs. 30,000/- (Rupees Thirty Thousand Only) as recommended by the Audit Committee and approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary for the purpose of giving effect to this resolution."

On behalf of the Board
For **Purity Flexpack Limited**

Anil Patel
Chairman & Managing Director
DIN : 00006904

Place: Vanseti
Date: 8th August, 2026

NOTES:

A. Annual General Meeting

i. Pursuant to the General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.
Accordingly, in compliance with the provisions of the Companies Act, 2013 (the "Act") and MCA Circulars, the 38th AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

ii. An explanatory statement pursuant to Section 102(1) of the Act relating to special business as stated under Item No. 3 and 13 of the Notice dated 8th August, 2026, are annexed hereto.

iii. A statement providing additional details of the Director(s) seeking appointment/re-appointment as set out in the Notice dated 8th August, 2026, are annexed herewith as required under Regulation 36(3) of the SEBI Listing Regulations as amended from time to time and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Council of the Institute of Company Secretaries of India ("ICSI").

iv. Since this AGM is being conducted through VC/ OAVM, physical attendance of Members has been dispensed with in line with the MCA Circulars. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available at the AGM and hence the proxy form and attendance slip are not annexed to this notice.

v. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to deveshrdesai2002@rediffmail.com.

vi. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

vii. Participation of Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

viii. In accordance with the MCA and SEBI Circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2025-26, are being sent to the Members whose e-mail addresses are registered with the Company or the Depositories/ Depository Participants ("DPs"). In case any Member is desirous of obtaining physical copy of the Annual Report for the Financial Year 2025- 26, kindly send a request to the Company by writing at compliance@purityflexpack.com mentioning their folio number/ DP ID and Client ID. The Notice calling the AGM has been uploaded on the website of the Company at www.purityflexpack.com . The Notice can also be accessed from the website of the Stock Exchange, i.e. BSE Limited and is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-Voting facility), at www.evoting.nsdl.com.

ix. Shareholders desiring any information as regards the Accounts are *required to write to the Company at least seven working days in advance of the meeting so that the information*, to the extent practicable, can be made available at the meeting.

x. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Link Intime Services Private Limited in case the shares are held by them in physical form.

xi. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

xii. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.

xiii. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members holding shares in physical form who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel their earlier nomination and record a fresh nomination, he/ she may submit the same in Form No. SH-14. The said form can be downloaded from the Company's website at www.purityflexpack.com Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the Company or RTA in case the shares are held in physical form, quoting their folio numbers.
In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM.

xiv. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 30th August, 2026 to Saturday, 5th September, 2026. (both days inclusive).

xv. Any person, who acquires Shares of the Company and become Member of the Company after dispatch of the Notice and holding Shares as on the cut-off date for remote E-voting i.e. 29th August, 2026 may follow the same instructions as mentioned below for E-voting.

B. Registrar and Transfer Agent ("RTA"):

i. The name of the RTA of the Company is "MUFG Intime India Private Limited" (Formerly known as "Link Intime India Private Limited").

C. Know Your Customer ("KYC") update and Dematerialisation of shares:

(a) As an ongoing measure to enhance the ease of doing business for investors in the securities market, the SEBI, vide its above referred Master Circular read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, mandated the following:

i. Furnishing of PAN, KYC details including contact details, bank details, specimen signature and nomination by holders of physical securities; while updating email ID and nomination details is optional, security holders are requested to register email ID to avail online services. Linking of PAN and AADHAR by all the holders of physical securities.
In case of any of the aforesaid information/documents are not provided earlier, the holders of physical shares of the Company are required to furnish the same to the Company or RTA at the earliest. Members holding shares in dematerialised form are requested to submit the details to their respective DP. Annual reminder letters have been sent to encourage shareholders to update their KYC details.

Shareholder(s) holding shares in physical form and those who have not updated their email addresses with the Company/ RTA are requested to update the same by writing at rnt.helpdesk@in.mpms.mufg.com. Shareholder(s) holding shares in dematerialised mode are requested to register/update their email addresses with their respective DP.

(b) Pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 and pursuant to Regulation 40 of the Listing Regulations, it has been mandated by SEBI that, request(s) for effecting transfer of securities, shall not be processed by the listed entity unless the securities are held in dematerialised form with a Depository. In view of the above and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. It may be noted that any service request can be processed only after the Folio is KYC Compliant.

(c) Further, as an on-going measure to enhance the ease of dealing in securities market by the investors, the SEBI has, vide its Master Circular mandated that the listed companies shall issue the securities in dematerialised form only while processing the following service request, the information in respect of the dividend (s) is as follows: Nature/Details of Request Issue of duplicate securities certificate Claim from unclaimed suspense account Renewal/Exchange of securities certificate Endorsement Sub-division/Splitting of securities certificate Consolidation of securities certificates/folios Transposition Required Form Form No. ISR-4 (along with relevant documents) Transmission Form No. ISR-5 (along with relevant documents) Shareholders shall submit the above-mentioned services request vide duly-filled-in Form ISR-4 or ISR-5 as applicable along with requisite documents. The forms for updation of PAN, KYC, details and Nomination (Optional) viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and relevant said SEBI Circulars are available on our website of the Company at www.purityflexpack.com > investor zone > KYC compliance and SEBI circulars and RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination (Optional), are requested to contact their respective DP.

(d) In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holding to dematerialised form. Members can contact the Company or Company's RTA, for assistance in this regard.

D. Dispute/Query Resolution:

(a) SEBI vide Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated Dec 28, 2023, for Online Resolution of Disputes in the Indian Securities Market has established a Common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned Circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investor can initiate dispute resolution through the ODR Portal, https://smartodr.in/login.

(b) The RTA of the Company has also developed web-based query resolution for seamless resolution of queries, as below:

Swayam	A portal to view records, download documents, raise queries, etc, visit link - https://swayam.in.mpms.mufg.com, or scan the QR code
iDIA	The chatbot that provides quick guidance on queries raised or directs shareholders to appropriate channel to resolve their queries, visit link- https://in.mpms.mufg.com/, or scan the QR code

E. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Wednesday, 2nd September, 2026 at 09:00 a.m. and ends on Friday, 4th September, 2026 at 05:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the

Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, 29th August, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 29th August, 2026.

How do I vote electronically using NSDL e-Voting system?

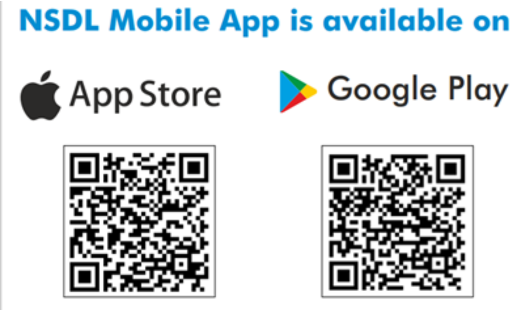
The way to vote electronically on NSDL e-Voting system consists of "**Two Steps**" which are mentioned below:

Step 1: Access to NSDL e-Voting system
Step 2: Cast your votes electronically and join General Meeting on NSDL e-Voting system
Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. 2. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "**Terms and Conditions**" by selecting on the check box.
8. Now, you will have to click on "**Login**" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies "**EVEN**" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "**EVEN**" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "**VC/OAVM**" link placed under "**Join General Meeting**".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "**Submit**" and also "**Confirm**" when prompted.
5. Upon confirmation, the message "**Vote cast successfully**" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@purityflexpack.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of PAN and Aadhar card to compliance@purityflexpack.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for Members

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon 5 (Five) unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/ Password**?" or "**Physical User Reset Password**?" option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (**FAQs**) for Members and the e-Voting user manual for Members available in the download section at www.evoting.nsdl.com or call on toll free number: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com

i. THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.

ii. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail ID mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at compliance@purityflexpack.com Those Members who have registered themselves as a speaker before 31st August, 2026 till 05.00 p.m. will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
6. Members who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@purityflexpack.com . The same will be replied by the company suitably.
7. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.
8. A Member will not be allowed to vote again on any resolution on which vote has already been cast.
9. Members attending the AGM who have not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to cast their votes through e-Voting during the AGM. The Members who have casted their votes prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
10. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting after 15 (Fifteen) minutes of the conclusion of the AGM.

iii. SCRUTINISER'S REPORT AND DECLARATION OF RESULTS

1. The Board of Directors of the Company has appointed Mr. Devesh R. Desai, Practicing Company Secretary (ACS 11332, COP No. 7484) Peer Review No.:2043/2022, as the Scrutiniser to scrutinise the e-Voting process including remote e-Voting during the AGM in a fair and transparent manner.
2. The Scrutiniser shall, immediately after the conclusion of the e-Voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-Voting in the presence of at least 2 (Two) witnesses not in the employment of the Company and submit, not later than 2 (Two) working days of conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
3. The results declared along with the Scrutiniser's Report shall be placed on the Company's website at www.purityflexpack.com and on the website of NSDL, at www. evoting.nsdl.com immediately after the submission to the Stock Exchanges, where the shares of the Company are listed. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the date of the AGM, i.e. 5th September, 2026.

On behalf of the Board
For **Purity Flexpack Limited**

Anil Patel
Chairman & Managing Director
DIN : 00006904

Place: Vanseti
Date: 8th August**,** 2026

STATEMENT SETTING OUT THE MATERIAL FACTS CONCERNING AND RELATING TO THE SPECIAL BUSINESS TO BE TRANSACTED AT THE MEETING PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Pursuant to Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item Nos. 3 to 13 of the accompanying Notice dated 8th August, 2026

Item No. 3

The Board of Directors at its Meating held on 8th August, 2026 has, subject to the approval of members, recommended the appointment of Mr. Anil Patel as a Managing Director of the Company for a period of five years with effect from 13th April, 2027.
Mr. Anil Patel will attain the age of 70 years on 12th April, 2027. In terms of Section 196(3)(a) of the Companies Act, 2013, no company shall appoint or continue the employment of a person as Managing Director who has attained the age of 70 years unless such appointment is approved by way of a special resolution passed by the members.

The remuneration payable to Mr. Anil Patel has been fixed at an upper limit of ₹1.50 Crore per annum during his tenure. The said remuneration may exceed the permissible limits prescribed under Sections 197 and 198 read with Schedule V of the Companies Act, 2013. Accordingly, the approval of members by way of special resolution is being sought to authorize payment of remuneration in excess of the limits specified under the Act.

The Board is of the opinion that the appointment of Mr. Anil Patel as Managing Director is in the best interest of the Company, considering his vast experience, leadership qualities, and continued contribution to the growth of the Company.
Except Mr. Anil Patel, none of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.

The Board recommends the resolution set out in the Notice as item no. 3 for approval of the members as a Special Resolution.

ITEM NO. 4

Mrs. Vaishali Amin is an Executive Director and involved in day to day affairs of the Company. With reference to the provision of section 197,198 read with schedule V to the companies act 2013 along with the Ministry of Corporate Affairs (MCA) vide its notification dated 18th March, 2021 amended schedule V of Companies Act, 2013 which provides for payment of managerial remuneration and other directors by Companies, requires members approval by way of special resolution. Looking into the contribution of Mrs. Vaishali Amin in day-to-day affairs of the business and having wide sphere knowledge and experience in purchase department, the Board recommends to revise the remuneration of her, based on the recommendation of Nomination and Remuneration Committee meeting dated 8th August, 2026.

The revision in remuneration is with effect from 1st April, 2026, not exceeding Rs. 75,00,000 p.a. (Rupees seventy five lakhs p.a.). The Board proposes to seek approval of the Shareholders of the Company; accordingly, the Board recommends the passing of the special resolution as set out in the item no. 4 of the Notice.

Except Mrs. Vaishali Amin, none of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.

The Board of Directors recommend the resolution set out at item No. 4 of this notice for approval of the Members as a Special Resolution.

ITEM NO. 5

The members are apprised that Mr. Jayesh Shah, Executive Director & CFO (DIN: 00474894), has been associated with the Company since so long. He is leading the Finance & Accounts Department, significantly contributing to the Company's achievements and long-term objectives. His leadership has been instrumental in building a strong and diverse team. His dedication, expertise, and invaluable contributions have played a pivotal role in the growth and development of the Company.

Upon the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors in their meeting held on 8th August, 2026, approved revision in her remuneration that shall be effective w.e.f. 01.04.2026.

The total consolidated remuneration proposed for Mr. Jayesh Shah shall not be exceeding Rs. 50,00,000/- p.a. (Rupees Fifty Lakhs) provided that such variation may exceed the maximum permissible limit as per the relevant provisions of the Companies Act, 2013. The Board is of the view that the remuneration proposed is commensurate with the responsibilities of Mr. Jayesh Shah, as Executive Director & CFO and is in line with industry standards. The approval of members is therefore sought for payment of remuneration exceeding the limits specified under Section 197 and Schedule V of the Companies Act, 2013.

Except Mr. Jayesh Shah, none of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.

The Board of Directors recommend the resolution set out at item No.5 of this notice for approval of the Members as a Special Resolution.

ITEM NO. 6, 7 AND 8

In accordance with Section 149(10) and (11) of the Companies Act, 2013 ('the Act'), an Independent Director shall hold office for a term up to five years on the Board of the Company, but shall be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such re-appointment in the Boards' Report.

Mr. Aalok Davda (DIN 03178800), Mr. Forum Lodaya (DIN 08517985) and Mr. Pratik Shah (DIN 03337910) were appointed as an Independent Directors of the Company with the approval of shareholders at the Annual General Meeting ('AGM') of the Company held on 25th June, 2022, for a tenure of 5 years from 26th March, 2022.

Based on their skills, experience, knowledge and performance evaluation and recommendation of the Nomination and Remuneration Committee at its meeting held on 8th August, 2026, the Board, in line with the Company's policy on Director's appointment and remuneration has proposed the re-appointment of Mr. Aalok Davda, Mr. Forum Lodaya and Mr. Pratik Shah, as Independent Directors for a second and final term of five years from 26th March, 2027 to 25th March, 2032.

The Company has received requisite consent/declarations for appointment of Mr. Aalok Davda, Mr. Forum Lodaya and Mr. Pratik Shah as Independent Directors as required under the Act and rules made thereunder.

In the opinion of the Board and based on the Board's evaluation, Mr. Aalok Davda, Mr. Forum Lodaya and Mr. Pratik Shah fulfill the conditions specified in the SEBI Listing Regulations, the Act and the Rules framed thereunder for their re-appointment as Independent Directors of the Company.

A copy of the draft letter for the re-appointment of above Independent Directors setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on all working days except holidays up to the date of ensuing AGM.

The Board considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail the services from them as Independent Directors, the Board recommends the resolution set forth in Item No. 6, 7 and 8 relating to the re-appointment of Mr. Aalok Davda, Mr. Forum Lodaya and Mr. Pratik Shah as Independent Directors of the Company, who shall be not liable to retire by rotation, by way of Special Resolution.

Except Mr. Aalok Davda, Mr. Forum Lodaya and Mr. Pratik Shah, being appointees, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at item no. 6, 7 and 8 of the Notice.

The Board of Directors recommend the resolution set out at item No. 6, 7 and 8 of this Notice for approval of the Members as a Special Resolution.

Item No. 9

The members be informed that the existing Authorised Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each.

In order to meet future funding requirements and to facilitate the issue of further shares as and when necessary, the Board of Directors, at its meeting held on 25th July, 2026, approved the increase in Authorised Share Capital of the Company from Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000 (Sixty Lakhs) to Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respects with the existing equity shares of the Company, subject to the consent of the members. The existing authorised capital is considered inadequate to accommodate the Company's expansion plans, strategic investments, and to strengthen its financial position.

The increase in the Authorized Share Capital, as aforesaid, would entail a consequential alteration of the existing Clause V of the Memorandum of Association of the Company. The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company require members' approval in terms of Sections 13 and 61 of the Companies Act, 2013, and any other applicable statutory and regulatory requirements, by way of ordinary resolution.

Accordingly, your Board of Directors recommends the resolution set out in Item No.9 of the accompanying notice for your approval as a special resolution.

None of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.

Item No. 10

The Company proposes to broaden the scope of its business operations, in alignment with its object clause, by inserting sub clauses 6D to 6F of Clause III A of the Objects clause of the Memorandum of Association ("MOA").

The Board of Directors of the Company on 25th July, 2026, approved the insertion in the existing main object clause of the Memorandum of Assocation of the Company. Pursuant to Section 13 of the Companies Act, 2013, alteration/insertion in object clause of the Memorandum of Assocation of the Company requires consent of the Members by way of Special Resolution.

Copy of the new set of MoA would be made available for inspection at the Registered Office of the Company on all working days between 09.00 A.M. (IST) to 06.00 P.M. (IST) from the date of circulation of this Notice and up to the last date of Remote E-voting.

Also, all these documents will also be available electronically for inspection without any fee by the Members during the same period. Members seeking to inspect the same may write to the Company Secretary at compliance@purityflexpack.com.

None of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.
The Board of Directors recommend the resolution set out at item No.10 of this Notice for approval of the Members as a Special Resolution.

Item No. 11

The existing Memorandum of Association ("MoA") of the Company was framed in terms of the provisions of the Companies Act, 1956. The alteration of MoA is necessary to bring the existing MoA in line with the Companies Act, 2013 ("the Act"). The object clause and the liability clause of the existing MoA i.e., Clause III and Clause IV respectively, needs to be realigned as per Table A of Schedule I of the Act. Members are requested to note that there is change in the main objects of the Company. The new sub clauses numbered 6D to 6F inserted under the table clause III (A) after sub-clause no. 6C. Further, sub clauses no. 1 to 5 inserted in existing Clause III(C) have been deleted and inserted in new Clause III (B) as sub clauses serial no. 41 to 45. Further, some editorial changes and insertions were also carried out in the MoA, to reflect the updated position under the Act. In this regard, Members are requested to note the modifications as detailed in the Resolution set out at item No. 11.

Additionally, as set out in item No. 11 of this Notice, the revised Capital Clause i.e., Clause V of the MoA of the Company will continue to form part of the MoA.

Accordingly, the Board of Directors of the Company in their meeting held on 25th July, 2026 approved, subject to the approval of Members, the alterations as per the details given in the Resolution as set out at item no.11 of this Notice and adopted new set of MoA of the Company.

As per the provisions of Section 13 and other applicable provisions, if any, of the Act read with the Companies (Incorporation) Rules, 2014, approval of the Members of the Company by way of a Special Resolution is required for such alteration and adoption of MoA. Accordingly, approval of the Members of the Company is sought by way of Special Resolution as set out in Item No. 11 of this Notice.

Copy of the new set of MoA would be made available for inspection at the Registered Office of the Company on all working days between 09.00 A.M. (IST) to 06.00 P.M. (IST) from the date of circulation of this Notice and up to the last date of Remote E-voting. Also, all these documents will also be available electronically for inspection without any fee by the Members during the same period. Members seeking to inspect the same may write to the Company Secretary at compliance@purityflexpack.com.

None of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.

The Board of Directors recommend the resolution set out at item No.11 of this Notice for approval of the Members as a Special Resolution.

ITEM NO. 12

The existing Articles of Association ("AoA") of the Company are based on the Companies Act, 1956 and several clauses in the existing AoA contain references to specific Sections of the Companies Act, 1956 and some clauses that are no longer in conformity with the Companies Act, 2013 ("the Act") and thus has become redundant and obsolete.

Therefore, in order to align the existing AoA of the Company with the provisions of the Act, the Board of Directors of the Company in their meeting held on 25th July, 2026 considered and approved, subject to the approval of the Members of the Company, adoption of a new set of AoA of the Company in substitution of, and to the exclusion of, the existing AoA.

In pursuance to the provisions of Section 14 and other applicable provisions, if any, of the Act read with the rules and regulations made thereunder, approval of the Members of the Company by way of a Special Resolution is required for adoption of new set of AoA. Accordingly, approval of the Members of the Company is sought by way of Special Resolution as set out in Item No. 12 of this Notice.

Copy of the new set of AoA would be made available for inspection at the Registered/ Corporate Office of the Company on all working days between 09.00 A.M. (IST) to 06.00 P.M. (IST) from the date of circulation of this Notice and up to the last date of Remote E-voting. Also, all these documents will also be available electronically for inspection without any fee by the members during the same period. Members seeking to inspect the same may write to the Company Secretary at compliance@purityflexpack.com.

None of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.
The Board of Directors recommend the resolution set out at item No. 12 of this Notice for approval of the Members as a Special Resolution.

Item No. 13

The Board of Directors, on the recommendation of Audit Committee granted vide meeting dated 25th July, 2026, has approved the appointment and payment of remuneration of Rs. 30,000/- (Rupees Thirty Thousand Only) to the Cost Auditor, Chetan Gandhi & Associates, Cost Accountants (Firm Registration No. 101341) to conduct the audit of the cost records of the Company for financial year ending 31st March, 2027.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor has to be ratified by the shareholders of the Company.
Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2027 by passing an Ordinary Resolution as set out at Item No. 13 of the Notice.

None of the directors, or any key managerial personnel, or any relative of any of the Directors of the Company or the relatives of any key managerial personnel is, except to the extent of the shareholding, concerned or interested in the above resolution.
The Board of Directors recommends an Ordinary Resolution set out in item no. 13 of the Notice for approval of the Members.

On behalf of the Board
For **Purity Flexpack Limited**

Anil Patel
Chairman & Managing Director
DIN : 00006904

Place: Vanseti
Date: 8th August, 2026

Details of Director seeking appointment/ re-appointment in the forthcoming AGM
[In pursuance of Secretarial Standard on General Meetings ("SS-2") and Regulation 36(3) of the SEBI Listing Regulations]

Name of Director	Mrs. Kokila Patel	Mr. Aalok Davda
DIN	00106487	03178800
Category	Non- Executive Non-Independent Director	Non- Executive Independent Director
Date of Birth	03/04/1955	15/06/1985
Age	71 years	41 years
Nationality	Indian	Indian
Initial date of appointment by Board	30/08/2003	26/03/2022
Relationship with Directors, Managers and KMPs	Promoter	None
Brief Profile	Mrs. Kokila Patel is a non executive non independent director of the Company. She was inducted on the Board of our Company in 2003. She has done LLB and MA. She is expert in advisory to the management as and when required.	Mr. Aalok Davda is BBA in Business Administration from the MSU Baroda. He has ten years of experience in Agri Warehousing sector. He has also a wide sphere of experience in the field of education. He has worked with multinational companies.
Experience	24 years	15 years
Expertise in specific functional area	She has expertise in general management and advice.	Expertise in education sector, Agri warehousing
Terms and Conditions of appointment or re-appointment	Liable to retire by rotation	As per draft letter of appointment setting out the terms and conditions
Number of shares held in the Company	3,06,600	Nil
Membership/ Chairmanship of Committees of the Company	Nil	Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholder Relationship Committee – Member
Directorships held in listed Companies	Nil	Nil
Directorships held in other Companies (excluding foreign, private and Section 8 Companies	Nil	Nil
Skills and capabilities for the role (in case of Independent Director)	N A	Business administrative role and human resource management and training development skill

Name of Director	Mr. Forum Lodaya	Mr. Pratik Shah
DIN	08517985	03337910
Category	Non- Executive Independent Director	Non- Executive Independent Director
Date of Birth	08/08/1984	22/01/1987
Age	41 years	39 years
Nationality	Indian	Indian
Initial date of appointment by Board	26/03/2022	26/03/2022
Relationship with Directors, Managers and KMPs	None	None
Brief Profile	Mr. Forum Lodaya is Chartered Accountant by profession. He is also a fellow member of Fellow Insurance Institute of India. He has over 13 years of experience in the insurance industry. Before joining Insurance World, he has worked with EY and BDO in risk advisory services. In EY he has worked on risk	Mr. Pratik R Shah is B.A (Hons) in Business Administration from University of Sunderland, UK. He has been actively involved in all the dimensions of Tiki Tar Group. He is the head of Operations in Tiki Dan and also managing the regular operations of other group companies. He has also been actively involved

	management engagements involving fortune 500 companies in India and overseas.	in all the CSR and POSH committees of the company as well.
Experience	15 years	17 years
Expertise in specific functional area	Expertise in financial services sector, accounting & finance, consulting	Expertise in financial services sector having complex business and regulatory contexts, strategic planning and understanding of economic trends
Terms and Conditions of appointment or re-appointment	As per draft letter of appointment setting out the terms and conditions	As per draft letter of appointment setting out the terms and conditions
Number of shares held in the Company	Nil	Nil
Membership/ Chairmanship of Committees of the Company	Nomination and Remuneration Committee – Member Stakeholder Relationship Committee – Member	None
Directorships held in listed Companies	Nil	
Directorships held in other Companies (excluding foreign, private and Section 8 Companies	Tiki Tar Industries (Baroda) Limited	Tiki Tar Industries (Baroda) Limited Tikitar Industries (India) Limited Tiki Asphalt Limited
Skills and capabilities for the role (in case of Independent Director)	Strategic thinking, strategic planning, sustainability, risk & compliance, human capital development and wide management experience	Business development, strategic planning, accounting & finance, sales & marketing, risk management

Name of Director	Mr. Anil Patel
DIN	00006904
Category	Managing Director
Date of Birth	13/04/1957
Age	69 years
Nationality	Indian
Initial date of appointment by Board	01/07/2010
Relationship with Directors, Managers and KMPs	Promoter
Brief Profile	Mr. Anil Patel did his Diploma in Electrical Engineering from the M. S. University of Baroda, Gujarat. He is currently Chairman & Managing Director and also acting as a Chief Executive Officer of the Company. He has diverse management experience of over 40 years. During his tenure, by sheer hard work, practical wisdom, farsightedness and business acumen, he surmounted all odds – financial, operational and otherwise and put the Company into a comfortable position. He served on the Board of Sevalia Cement Works Limited for two years.
Experience	40 years
Expertise in specific functional area	Leadership experience of running large enterprise. Understanding of Consumer and Customer Insights in diverse environments and conditions
Terms and Conditions of appointment or re-appointment	As per draft letter of appointment setting out the terms and conditions
Number of shares held in the Company	8,92,608
Membership/ Chairmanship of Committees of the Company	Audit Committee – Member
Directorships held in listed Companies	Nil
Directorships held in other Companies (excluding	Nil

foreign, private and Section 8 Companies	
Skills and capabilities for the role (in case of Independent Director)	N A

On behalf of the Board
For **Purity Flexpack Limited**

Anil Patel
Chairman & Managing Director
DIN : 00006904

Place: Vanseti
Date: 8th August, 2026