



Purity Flexpack Limited

PFL/29/2025-26/VP

5th September, 2026

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

Scrip Code: 523315
ISIN: INE898001010

Sub: Alteration in the Object Clause of Memorandum of Association of the Company.

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that members of the Company have approved alteration in the object clause of the Memorandum of Association (MOA) of the Company at its meeting held today i.e. September 5, 2026.

The brief details of the amendment to the Memorandum of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given at "Annexure A".

Kindly take the same on your records

Thanking you,

Yours faithfully,

For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904



Purity Flexpack Limited

Annexure A

Following sub clauses 6D to 6F after sub clause 6C of clause III (A) of the Memorandum of Association of Company has been inserted:

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, distributors, 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.”

The aforesaid alterations shall be registered by the Registrar of Companies, Gujarat, Ahmedabad (“ROC”) as per the provisions of the Companies Act, 2013 with such modifications, as may be advised by the ROC.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904