



Purity Flexpack Limited

PFL/30/2025-26/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: Adoption of new set of Memorandum of Association of the Company as per the Companies Act 2013.

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

Dear Sir/ Madam,

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").

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.
2. 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:"
3. 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.
4. 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'.

Thanking you,

Yours faithfully,
For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904