



Purity Flexpack Limited

PFL/16/2026-27/VP

23rd July, 2026

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

Scrip Code: 523315
ISIN: INE898001010

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 25th July, 2026 inter alia, has taken the following decisions:-

1. 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. Brief profile is enclosed as Annexure A.
2. Appointment of M/s. Chetan Gandhi & Associates, Cost Accountants (Firm Registration No. 101341) as Cost Auditors of the Company for the Financial Year 2026-27 and to ratify the remuneration thereon subject to approval of shareholders. Brief profile is enclosed as Annexure B.
3. The 38th Annual General Meeting of the Company is scheduled to be held on Saturday, 5th September, 2026 at 11.00 a.m. IST through Video Conferencing or Other Audio Visual Means('VC/OAVM').
4. The Register of Members and Share Transfer Books of the Company will remain closed from 30th August, 2026 to 5th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
5. Approved the Board's Report of the Company.
6. Appointment of Mr. Devesh R. Desai as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 38th Annual General Meeting.
7. Approved the alteration of the Capital clause and Object clause of the Memorandum of Association of the Company subject to approval of shareholders.
8. Approved the adoption of new set of Memorandum of Association ("MOA") of the Company as per Table-A of Schedule I of Companies Act, 2013 subject to approval of shareholders.
9. Approved the adoption of new set of Articles of Association ("AOA") of the Company as per Table-F of Schedule I of Companies Act, 2013 subject to approval of shareholders.

Board Meeting commenced at 11.00 a.m. and concluded at 01:10 p.m.

This is for your kind information and records.

Thanking You,
Yours Faithfully
For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a



Purity Flexpack Limited

Annexure A

Brief profile of Internal Auditor

Name and Details of Auditor	M/s. M Sahu & Co. – Chartered Accountants FRN: 130001W Category II Firm as per RBI Panel Empaneled with C&AG WR 3453 Peer Reviewed Firm
Email id	manoj@msahu.co.in
Website	www.msahu.co.in
Address	521, K10 Grand Behind Atlantis K10, Sarabhai Campus, Genda Circle, Vadodara. – 390 007
Brief profile	M/s. M Sahu & Co was established in 2009 in Vadodara and over a period spread its wings in Delhi and Chittorghar. It is led by 6 partners and has a team of over 30 members. It has rich experience to serve multi-national companies (MNCs), large corporates, small and medium enterprises (SMEs) and Owner Managed Businesses. The firm provides diverse and specialized services in the following areas: • Assurance and Auditing Services with respect to Statutory Audits, Internal Audits, Special Purpose Audit etc. • Review and Setting up of systems and procedures with adequate internal controls and preparation of operational manuals for various departments of an organization. • Providing GST related Consultancy services including Training to Corporates with respect to the GST Implementation and compliance with the GST Laws. • Financial and Management consultation. • Taxation and FEMA matters including tax consultation, appearance for assessment, appeal etc., and Corporate and Mercantile law consultation.



Purity Flexpack Limited

Annexure B

Brief profile of Cost Auditor

Name and Details of Auditor	M/s. Chetan Gandhi and Associates Cost Accountants FRN: 101341
Email id	chetangandhiandassociates@gmail.com
Contact no.:	9426340647
Address	FIRST FLOOR, RADHE COMPLEX, 52 A RADHA KRISHNA PARK SOCIETY NEAR AKOTA GARDEN, AKOTA VADODARA-390020 GUJARAT
Brief profile	M/s. Chetan Gandhi and Associates, is based in Vadodara, Lead by – Mr. Chetan Gandhi, Cost Accountants who is having 23 years of experience in his career life. The firm operates in an extremely professional environment and commit to the highest standards of technical knowledge in the areas of Cost Audit, Accounting & Taxation from last ten years. They have experience in working with clients having industries from listed companies, Private Limited to MNCs. The firm provides cost audit and cost compliance related services. The firm provides below professional services: • GST consultancy • Internal and Operational Audit • Management Audit & Consultancy • Cost Study and Analysis • Costing Systems – installation, implementation and follow up • Perpetual Inventory • Stock Valuation • Income Tax