Purity Flexpack Limited

PFL/18/2026-27/VP
8th August, 2026

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

Scrip Code: 523315
ISIN: INE898O01010

Subject: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 8th August, 2026, *inter alia*, has taken the following decisions:-

1. Approval of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026. Copy of the Limited Review Report from the Statutory Auditors of the Company – M/s. Shah Mehta and Bakshi, Chartered Accountants, is enclosed herewith.
2. Re-appointment of Mr. Anil Patel (DIN: 00006904), as a Managing Director of the Company on attaining the age of seventy years subject to approval of members. Brief profile is enclosed as Annexure A.
3. Revision in payment of remuneration to Mrs. Vaishali Amin (DIN: 00194291), Executive Director of the Company subject to approval of members.
4. Revision in payment of remuneration to Mr. Jayesh Shah (DIN:00474894), Executive Director and Chief Financial Officer of the Company subject to approval of members.
5. Re-appoint Mr. Aalok Davda (DIN 03178800) as an Independent Director for the second term subject to approval of members. Brief profile is enclosed as Annexure B.
6. Re-appoint Mr. Forum Lodaya (DIN 08517985) as an Independent Director for the second term subject to approval of members. Brief profile is enclosed as Annexure C.
7. Re-appoint Mr. Pratik Shah (DIN 03337910) as an Independent Director for the second term subject to approval of members. Brief profile is enclosed as Annexure D.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:40 p.m. This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

ANILKUMAR
BHANUBHAI
PATEL

Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a

Reg. Office & Plant: Village Vanseti, PO. Tajpura, Near Baska, Halol-389350, Dist. Panchmahal, Gujarat, India.
P: +91 98795 08744 / 90990 77144 | **E-mail:** purity@purityflexpack.com | **Web:** www.purityflexpack.com | **CIN:** L25200GJ1988PLC010514

Annexure A

Brief profile of Managing Director – Mr. Anil Patel

Name of Director	Mr. Anil Patel
DIN	00006904
Designation	Managing Director
Reason for change and date of re-appointment	Reappointment as a Managing Director w.e.f. 13th April, 2026 for a period of five years
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 41 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.
Disclosure of relationships between directors	Promoter
Shareholding in the Company	8,92,608 equity shares
Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Anil Patel is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority

Annexure B

Brief profile of Director – Mr. Aalok Davda

Sr. No.	**Particulars**	**Details**
1.	Name	Mr. Aalok Davda
2.	Reason for Change	Appointment as a Non Executive Independent Director
3.	Date of Appointment	26th March, 2027
4.	Term of Appointment	Five years
5.	Brief Profile in case of appointment	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.
6.	Disclosure of relationship between Directors (in case of appointment as a Director)	Not related to any of the director of the Company
7.	Information as required pursuant to BSE circular with ref. no. LIST/COM P/14/2018-19	Mr. Aalok Davda is not debarred from holding office of Director by virtue of any of SEBI Order or any other such authority

Annexure C

Brief profile of Director – Mr. Forum Lodaya

Sr. No.	Particulars	Details
1.	Name	Mr. Forum Lodaya
2.	Reason for Change	Appointment as a Non Executive Independent Director
3.	Date of Appointment	26th March, 2027
4.	Term of Appointment	Five years
5.	Brief Profile in case of appointment	Mr. Forum Lodaya is Chartered Accountant by profession. He is also a fellow member of Fellow Insurance Institute of India. He has over 14 years of experience in insurance 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 management engagements involving fortune 500 companies in India and overseas.
6.	Disclosure of relationship between Directors (in case of appointment as a Director)	Not related to any of the director of the Company
7.	Information as required pursuant to BSE circular with ref. no. LIST/COM P/14/2018-19	Mr. Forum Lodaya is not debarred from holding office of Director by virtue of any of SEBI Order or any other such authority

Annexure D

Brief profile of Director – Mr. Mr. Pratik Shah

Sr. No.	Particulars	Details
1.	Name	Mr. Pratik Shah
2.	Reason for Change	Appointment as a Non Executive Independent Director
3.	Date of Appointment	26th March, 2027
4.	Term of Appointment	Five years
5.	Brief Profile in case of appointment	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 in all the CSR and POSH committees of the company as well.
6.	Disclosure of relationship between Directors (in case of appointment as a Director)	Not related to any of the director of the Company
7.	Information as required pursuant to BSE circular with ref. no. LIST/COM P/14/2018-19	Mr. Pratik Shah is not debarred from holding office of Director by virtue of any of SEBI Order or any other such authority

Purity Flexpack Ltd.

CIN:L25200 GJ1988PLC01514
REG OFFICE & FACTORY - AT – VANSETI, POST TAJPURA, NR HALOL DIST PANCHMAHAL PH 9879508744
Email . sales@purityflexpack.com www.purityflexpack.com

(₹ in Lacs, except per equity share data)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

S. No	Particulars	Standalone			
		Quarter Ended			Year Ended
		30/06/26	31/03/26	30/06/25	31/03/26
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
a	Gross Sales /Revenue from Operations	4,556.90	3,987.50	3,302.90	14,480.50
b	Other Operating Income	2.05	3.62	2.38	14.64
	Total Revenue from Operations [1(a) + 1(b)]	**4,558.96**	**3,991.12**	**3,305.28**	**14,495.14**
2	Other Income	18.55	(23.30)	33.30	18.30
3	**Total Income (1+2)**	**4,577.51**	**3,967.81**	**3,338.57**	**14,513.43**
	Expenses				
(a)	Cost of materials consumed	3,218.10	2,576.87	2,455.51	10,304.99
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(104.28)	178.92	(86.77)	7.10
(c)	Employee benefits expense	381.69	357.38	318.39	1,409.69
(d)	Finance Cost	61.38	31.02	41.93	166.50
(e)	Depreciation and amortisation expense	122.70	105.06	100.19	413.65
(f)	Other Expenses	642.74	562.65	437.78	1,903.78
4	**Total Expenses**	**4,322.34**	**3,811.91**	**3,267.02**	**14,205.71**
5	**Profit/(Loss) before Exceptional Items (3-4)**	**255.17**	**155.91**	**71.55**	**307.72**
6	Exceptional Items	-	-	-	-
7	**Profit/(Loss) after Exceptional Items but before Tax (5+ -6)**	**255.17**	**155.91**	**71.55**	**307.72**
8	**Tax Expense**				
(i)	Current Tax	58.44	56.34	20.69	89.62
	Earlier Year Tax	-	4.87		4.87
(ii)	Deferred Tax	5.27	(26.31)	1.01	(17.98)
9	**Profit/(loss) for the period (7-8)**	**191.46**	**125.87**	**49.85**	**231.21**
10	**Other Comprehensive Income/(loss)**				
A	(i) Remeasurement of Defined benefit plans (Net of Taxes)	1.68	11.19	1.76	18.18
	(ii) Equity instruments through other comprehensive income	-	-	-	-
11	**Total Comprehensive Income for the period (9+10)**	**193.14**	**137.06**	**51.61**	**249.39**
12	**Paid up equity share capital (Face Value of Rs.10/- each)**	322.02	322.02	107.34	322.02
13	**Other Equity excluding Revaluation Reserve**				3,555.51
14	**Earnings per equity share (Face Value of Rs.10 each):**				
(a)	Basic & Diluted (* Not Annualised)	5.95 *	3.91 *	1.55 *	7.18

Notes:

1 The above results have been reviewed by Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors of the company at their meeting held on 8th August, 2026.

2 The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company is engage in Packaging business only. Therefore, there is only one reportable segment.

4 The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.

5 The company has issued and alloted 21,46,800 equity shares on the record date (i.e.13th October, 2025) as bonus shares by capitalising Reserves. The EPS figures for the quarter ended 30th June, 2025 have been adjusted to give effect to the allotment of bonus shares as required by IND AS 33.

For Purity Flexpack Ltd.

PURITY FLEXPACK LTD. * HALOL *

Anil Patel
Managing Director
DIN: 00006904

Place : Vanseti
Date : 08/08/2026

GF, 1st & 2nd Floor, Prasanna House, Associated Society,
Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020
: 0265-3599941 / 2331060 : +91-91732-02343 / +91-63552-89986
: office@smb-ca.com : www.smb-ca.com

SHAH MEHTA AND BAKSHI
CHARTERED ACCOUNTANTS

Independent Auditor's Review report on Unaudited Quarterly and Year to Date Unaudited Financial Results of Purity Flexpack Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,
The Board of Directors
Purity Flexpack Limited

1. We have reviewed the accompanying statement of Unaudited standalone financial results ('the Statement') of Purity Flexpack Limited ('the Company') for the quarter ended on June 30, 2026, and year to date from April 01, 2026, to June 30, 2026, attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with Standards on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SHAH MEHTA BAKSHI Vadodara Chartered Accountants

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

   a) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and

   b) Based on our review conduct above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi
Chartered Accountants
Firm Registration No: 103824W

SHAH MEHTA & BAKSHI Vadodara Chartered Accountants

Kalpit Bhagat
Partner
Membership No.: 142116
UDIN: 26142116EJKUOK8363
Vadodara
Date: August 8, 2026