# Purity Flexpack Limited

**PFL/37/2026-27/VP**
**5th November, 2026**

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

**Scrip Code: 523315**
**ISIN: INE898O01010**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

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. 5th November, 2026 the quarter and half year ended 30th September, 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.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 2.10 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

ANILKUMAR BHANUBHAI PATEL
Digitally signed by ANILKUMAR BHANUBHAI PATEL
Date: 2026.11.05 14:13:01 +05'30'

**Anil Patel**
**Managing Director**
**DIN: 00006904**

: 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

**Independent Auditor's Review report on Unaudited Quarterly and Year to Date Unaudited Financial Results of Purity Flexpack Ltd 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 Ltd**

1. We have reviewed the accompanying statement of Unaudited financial results ('the Statement') of Purity Flexpack Ltd ('the Company') for the quarter ended on September 30, 2026, and year to date from April 01, 2026, to September 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.

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

SHAH MEHTA & BAKSHI Vadodara Chartered Accountants

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

**Kalpit Bhagat**
**Partner**
Membership No.: 142116
UDIN: 26142116KZMTNK5106
Vadodara
Date: November 5, 2026

# Purity Flexpack Ltd.

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

**STATEMENT OF CASH FLOWS FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2026** **(RS. IN LACS)**

| | PARTICULARS | Six Month Ended 30.09.2026 UNAUDITED | Six Month Ended 30.09.2025 UNAUDITED |
|---|---|---|---|
| A | **Cash flow from operating activities** | | |
| | Profit before income tax | **315.71** | **153.15** |
| | **Adjustments for :** | | |
| | Depreciation and amortisation expense | 224.46 | 200.95 |
| | Depreciation on Right of use assets | 3.41 | 3.41 |
| | (Gain)/ Loss on Sales of Property, Plant and Equipments (Net) | - | - |
| | (Gain)/ Loss on sale of Investment | - | (2.44) |
| | (Gain)/ Loss on Investment through FVTPL | (16.16) | (5.43) |
| | Provision for sales promotion | - | 25.00 |
| | Finance Cost | 123.37 | 78.74 |
| | Net (Gain) / Loss of Foreign Currency Fluctuation (Unrealised) | (6.20) | (6.04) |
| | Interest Income | (0.24) | (4.84) |
| | ECL Provision | 0.20 | 0.70 |
| | **Operating profit before working capital changes** | **644.56** | **443.20** |
| | **Assets** | | |
| | (Increase) / Decrease in trade receivables | (939.91) | (531.49) |
| | (Increase) / Decrease in inventories | (489.42) | (292.32) |
| | (Increase) / Decrease in other financial assets | (9.67) | 5.11 |
| | (Increase) / Decrease in other assets | (598.04) | (177.34) |
| | **Liabilities** | | |
| | Increase / (Decrease) in trade payables | 1,676.23 | 888.10 |
| | Increase / (Decrease) in other liabilities and provisions | (4.13) | 114.62 |
| | Increase / (Decrease) in other financial liabilities | 163.22 | (70.52) |
| | **Cash generated from operations :** | **442.83** | **379.34** |
| | Direct taxes paid (net) | 104.06 | 4.96 |
| | **Net cash from operating activities (A)** | **338.77** | **374.38** |
| B | **Cash flows from investing activities** | | |
| | Purchase of Property, plant and equipments (Including Capital work in progress Including capital Advance) | (68.21) | (309.72) |
| | Proceeds of sale of Property, plant and equipments | 13.68 | |
| | Purchase of investments | (12.00) | (60.00) |
| | Sale proceed of investment | - | 47.12 |
| | Term deposits with maturity 3 to 12 months | 2.47 | |
| | Interest Received | 0.24 | |
| | **Net cash (used) in Investing activities (B)** | **(63.83)** | **(322.60)** |
| C | **Cash flow from financing activities :** | | |
| | Proceed of long term Borrowings | 335.81 | 305.62 |
| | (Repayment) of Long term Borrowings | (206.77) | (238.79) |
| | Proceeds/ (Repayment) of short term Borrowings | (282.74) | (66.54) |
| | Finance Cost | (116.97) | (72.40) |
| | Payments of interest portion of lease liabilities | (5.74) | (5.47) |
| | **Net cash (used) in financing activities (C )** | **(276.41)** | **(77.57)** |
| | **Net Increase In Cash And Cash Equivalents [(A) + (B) + (C)]** | **(1.47)** | **(25.79)** |
| | **Cash And Cash Equivalents At The Beginning Of The Year** | **96.60** | **42.07** |
| | Cash And Cash Equivalents At The End Of The Year | **95.13** | **16.28** |

**FOR PURITY FLEXPACK LTD**

PURITY FLEXPACK LIMITED HALOL

**Anil Patel**
**Managing Director**
**DIN: 00006904**

**Place : HALOL**
**Date : 5-11-2026**

# Purity Flexpack Ltd.

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2026**

(RS. IN LACS)

| SR. NO. | Particulars | Quarter ended | | | Six Moths ended | | Year ended |
|---|---|---|---|---|---|---|---|
| | | 30.09.2026 (Unaudited) | 30.06.2026 (Unaudited) | 30.09.2025 (Unaudited) | 30.09.2026 (Unaudited) | 30.09.2025 (Unaudited) | 31.03.2026 (Audited) |
| 1 | **REVENUE FROM OPERATION** | | | | | | |
| a | Gross Sales/Revenue from Operations | 4,947.00 | 4,556.90 | 3,748.46 | 9,503.90 | 7,051.36 | 14,480.50 |
| b | Other Operating Income | 6.80 | 2.05 | 6.99 | 8.85 | 9.37 | 14.64 |
| | **Total Revenue from Operations 1(a) + 1(b)** | **4,953.80** | **4,558.95** | **3,755.45** | **9,512.75** | **7,060.73** | **14,495.14** |
| 2 | Other Income | -1.76 | 18.55 | 12.86 | 16.79 | 46.16 | 18.30 |
| 3 | **Total Income ( 1 + 2 )** | **4,952.04** | **4,577.50** | **3,768.31** | **9,529.54** | **7,106.88** | **14,513.44** |
| | | | | | | | |
| 4 | **Expenses** | | | | | | |
| | Cost of Material Consumed | 4,093.99 | 3,218.10 | 2,833.50 | 7,312.09 | 5,289.01 | 10,304.99 |
| | Changes in inventories of finished goods, work-in-progress | -352.98 | (104.28) | (106.54) | (457.26) | (193.31) | 7.10 |
| | Employee benefits expense | 375.46 | 381.69 | 349.87 | 757.15 | 668.26 | 1,409.69 |
| | Finance Cost | 61.99 | 61.38 | 36.81 | 123.37 | 78.74 | 166.50 |
| | Depreciation and Amortisation expense | 105.16 | 122.70 | 104.17 | 227.86 | 204.36 | 413.65 |
| | Other Expenses | 607.86 | 642.74 | 468.90 | 1,250.60 | 906.68 | 1,903.78 |
| | **Total Expenses** | **4,891.48** | **4,322.33** | **3,686.71** | **9,213.81** | **6,953.73** | **14,205.71** |
| | | | | | | | |
| 5 | **Profit / (Loss) Before Exceptional Iterms and Tax** | **60.56** | **255.17** | **81.60** | **315.73** | **153.15** | **307.73** |
| 6 | Exceptional Items | - | | - | - | - | - |
| 7 | **Profit / (Loss) Before Tax** | **60.56** | **255.17** | **81.60** | **315.73** | **153.15** | **307.73** |
| 8 | **Tax Expense** | **17.08** | **63.71** | **20.34** | **20.34** | **42.05** | **76.51** |
| | Current Tax | 0.72 | 58.44 | 19.18 | 59.16 | 39.87 | 89.62 |
| | Earlier Year Tax | | | | | | 4.87 |
| | Deferred Tax | 16.36 | 5.27 | 1.17 | 21.63 | 2.17 | (17.98) |
| 9 | **Net Profit / (Loss) for the period** | **43.48** | **191.46** | **61.26** | **234.94** | **111.10** | **231.22** |
| 10 | **Other Compreshensive Income** | | | | | | |
| | a(i) Iterms that will not be reclassified to profit / Loss | | | | | | |
| | -Remeasurement of Defined benefit plans (Net of Taxes) | 1.73 | 1.68 | 2.90 | 3.41 | 4.66 | 18.18 |
| | b(i) Iterms that will be reclassified to profit / Loss | - | - | - | - | - | - |
| 11 | **Total Comprehensive income for the period** | **45.21** | **193.14** | **64.15** | **238.35** | **115.76** | **249.39** |
| 12 | **Paid up equity share capital (Face Value of Rs.10/- each)** | 322.02 | 322.02 | 107.34 | 322.02 | 107.34 | 322.02 |
| 13 | **Other Equity excluding Revaluation Reserve** | - | | - | - | - | 3,595.51 |
| 14 | **Earnings per equity Share ( Face Value of Rs.10 each)** | | | | | | |
| | Basic & Diluted ( * Not Annualised, Refer note 5) | 1.35 * | 5.95 * | 1.90 * | 7.30* | 3.45 * | 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 5th November, 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 figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to conform to the figures represented in the current period.

**Place : HALOL**
**Date : 5-11-2026**

PURITY FLEXPACK LIMITED HALOL

**FOR PURITY FLEXPACK LTD**

**Anil Patel**
**Managing Director**
**DIN: 00006904**

# Purity Flexpack Ltd.

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

**STATEMENTS OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2026**

**(RS. IN LACS)**

| PARTICULARS | AS AT 30.09.2026 UNAUDITED | AS AT 31.03.2026 AUDITED |
|---|---|---|
| **ASSETS** | | |
| **Non Current Assets** | | |
| Property, Plant & Equipment | 4,764.82 | 4,516.76 |
| Capital Work in Progress | - | 417.58 |
| Intangible assets | 3.83 | 4.23 |
| Right of Use Assets | 132.87 | 136.28 |
| Financial Assets | | |
| i) Investments | 171.50 | 143.34 |
| ii) Other Financial Assets | 84.80 | 75.13 |
| Non-Current Tax Assets (Net) | 45.58 | 45.58 |
| Other Non-Current Assets | 5.96 | 42.90 |
| **Total Non- Current Assets (A)** | **5,209.37** | **5,381.80** |
| **Current Assets** | | |
| Inventories | 2,873.96 | 2,384.54 |
| Financial Assets | | |
| i) Trade Receivables | 3,188.00 | 2,243.13 |
| ii) Cash and Cash Equivalents | 95.13 | 96.60 |
| iii) Bank Balances Other than ii) above | 168.74 | 171.22 |
| Other Current Assets | 789.05 | 154.06 |
| **Total Current Assets (B)** | **7,114.88** | **5049.56** |
| **TOTAL ASSETS** | **12,324.25** | **10431.37** |
| **EQUITY AND LIABITIES** | | |
| Equity Share Capital | 322.02 | 322.02 |
| Other Equity | 3,793.85 | 3,555.51 |
| Total Equity (C) | **4,115.87** | **3877.53** |
| **LIABILITIES** | | |
| **Non Current Liabities** | | |
| Financial Liabities | | |
| - Borrowings | 979.88 | 776.62 |
| - Lease Liability | 183.21 | 182.56 |
| Deferred Tax Liabilities (net) | 366.25 | 343.47 |
| Total Non- Current Liabilities (D) | **1,529.35** | **1302.65** |
| **Current Liabilities** | | |
| Financial Liabities | | |
| - Borrowings | 1,153.31 | 1,436.05 |
| - Trade Payables | | |
| Total Outstanding Dues of micro and small enterprises | 223.54 | 32.75 |
| Total Outstanding Dues of creditors other than micro and small enterprise | 4,981.57 | 3,497.16 |
| - Others Financials liabilities | 206.41 | 117.42 |
| - Lease liabilities | - | - |
| Other Current Liabilites | 74.39 | 83.08 |
| Current Tax Liability | 39.82 | 84.72 |
| **Total Current Liabilities (E)** | **6,679.04** | **5,251.18** |
| **TOTAL EQUITY AND LIABILITIES** | **12,324.25** | **10431.35** |

**FOR PURITY FLEXPACK LTD**

PURITY FLEXPACK LIMITED • HALOL •

**Anil Patel**
**Managing Director**
**DIN: 00006904**

**Place : HALOL**
**Date : 5-11-2026**