



PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C

23, Sarat Bose Road, Kolkata - 700 020, W.B., India

Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in

CIN : L25202WB2005PLC103086

SYMBOL: PURVFLEXI

ISIN: INE0R6C01012

Dated: 21.08.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051

Subject: Outcome of Board Meeting of "Purv Flexipack Limited" ("Company") held on Thursday, 21st Day of August, 2025 at 06:00 PM which concluded at 06.15 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Thursday, 21st Day of August, 2025 at 06:00 PM** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata-700020, WB, IN inter alia transacted and approved the following businesses:

1. Recommended for re-appoint Mrs. Poonam Goenka (DIN:00304729), Whole Time Director of the Company, whose office is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment:
2. Recommended for increase in limits for Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 subject to shareholders approval at the ensuing Annual General Meeting.
3. Recommended for increase in limits for Loans, Guarantees or security to M/s. Purv Packaging Private Limited under section 185 of Companies Act, 2013 subject to shareholders approval at the ensuing Annual General Meeting.
4. Recommended for increase in limits for Loans, Guarantees or security to Om Education Trust under section 185 of Companies Act, 2013 subject to shareholders approval at the ensuing Annual General Meeting.
5. Recommended for increase in limits for Loans, Guarantees or security to M/s. Purv Agro Farms Private Limited (Formerly Known as Purv Knowledge Solutions Pvt Ltd) under section 185 of Companies Act, 2013 subject to shareholders approval at the ensuing Annual General Meeting.
6. Recommended to take the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 subject to shareholders approval at the ensuing Annual General Meeting.
7. Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2025.
8. Considered and approved the Closure of Register of Members/Share Transfer Books from **Tuesday, 09th September, 2025 to Monday, 15th September, 2025;**

Godown Address : Saraswati Complex, Village - Nimerhati, P.O. & Mouza - Ankurhati

P.S. - Domjur, Pin : 711 409, Howrah, W.B., India

Contact Nos. : 9748422361, 9007002639, 9432907194



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9. Appointed Mr. Kuldeep Bothra (Proprietor of K. Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452) as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
10. Approved the Notice of 20th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Monday, 15th September, 2025 at 11:30 A.M** at the registered office of the company;

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A to this letter.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,

Yours faithfully,

For Purv Flexipack Limited

Vandana Thakkar

Company Secretary and Compliance Officer



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ANNEXURE A TO THE NOTICE

Details of Directors seeking appointment / reappointment at the 20th (twentieth) Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Annexure of Item No: 01

Name of the Director	Mrs. Poonam Goenka
DIN	00304729
Date of Birth	12.06.1971
Nationality	Indian
Date of Appointment on the Board	14.03.2016
Qualification	Bachelor of Commerce from University of Calcutta.
Disclosure of relationship between directors inter-se	Wife of Mr. Rajeev Goenka & mother of Mr. Vanshay Goenka and Mr. Unnat Goenka.
No. of Equity Shares held in the Company as on 31.03.2025	16,09,080 Equity Shares
List of Directorship in other companies as on August 21, 2025.	1. Re. Act Waste Tech Private Limited 2. Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd) 3. Purv Films Private Limited 4. Cool Caps Industries Limited 5. Purv Logistics Private Limited
Committee positions held in other Companies	Nil

For Purv Flexipack Limited

Vandana Thakkar

Company Secretary and Compliance Officer



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