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 **Dated: 31.08.2026**

ISIN: INE0R6C01012

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

Subject: Intimation of Board Meeting of "Purv Flexipack Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 03rd Day of September, 2026 at 11.30 A.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020 WB IN to inter alia consider as under: -

1. To consider and approve the re-appointment of the Director liable to retire by rotation at the ensuing 21st Annual General Meeting of the Company.
2. To consider and approve the Directors' Report of the Company for the Financial Year 2025-26.
3. To consider and recommend the re-appointment of the Statutory Auditors of the Company for a further period of five consecutive years, subject to the approval of the Members of the Company.
4. To consider and approve the remuneration payable to the Directors pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.
5. To Appoint an Independent Director of The Company for the period of 5 years;
6. To consider and recommend for approval of the Members, the **Purv Flexipack Limited Employee Stock Option Plan, 2026 ("PFL ESOP 2026")**, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.
7. To consider and approve the revision in remuneration payable to Mr. Unnat Goenka in respect of his holding an office or place of profit under the provisions of the Companies Act, 2013.
8. To consider and approve the draft Notice convening the 21st Annual General Meeting of the Company.
9. To consider and appoint M/s. K. Bothra & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting and scrutinizing the voting process at the 21st Annual General Meeting of the Company.

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10. To consider and approve the closure of the Register of Members and Share Transfer Books of the Company from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 21st Annual General Meeting of the Company;
11. To transact any other business with the permission of the Chair.;

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

Thanking You,
Yours Faithfully,
For Purv Flexipack Limited

VANDANA THAKKAR

Digitally signed by VANDANA THAKKAR
Date: 2026.08.31 18:29:24 +05'30'

PURV FLEXIPACK LTD. KOLKATA

Vandana Thakkar
(Company Secretary & Compliance officer)