



Purity Flexpack Limited

PFL/14/2025-26/VP

17th July, 2025

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

Scrip Code: 523315
ISIN: INE898001010

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, i.e. 24th July, 2025 at 11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia below business transactions:

1. To fix day, time and date of 37th Annual General Meeting ("AGM") for the Financial Year 2024-25.
2. To fix date of closure of register of members and transfer books for the purpose of 37th AGM.
3. To approve the Board's report of the Company.
4. To appoint scrutinizer for the purpose of 37th AGM.
5. To re-appoint Mr. Anil Patel as a Managing Director of the Company.
6. To re-appoint Mr. Kunal Patel as a Wholetime Director of the Company
7. Any other matter with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Patel

Anilkumar

Digitaly signed by Anil Kumar
DN: cn=Anil Kumar, o=Purity Flexpack Limited, email=anilkumar@purityflexpack.com, c=IN
Date: 2025.07.17 10:55:19 -05'00'

Anil Patel
Managing Director
DIN: 00006904