



# Purity Flexpack Limited

PFL/47/2024-25/VP  
1<sup>ST</sup> March, 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 **Friday, 7<sup>th</sup> March, 2025** at **11.30 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, appointment of Company Secretary and Compliance Officer with the recommendation of Nomination and Remuneration Committee and 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**

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