



Purity Flexpack Limited

PFL/28/2025-26/VP
15th September, 2025

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

Scrip Code: 523315
ISIN: INE898001010

Sub: Intimation of receipt of In-principle approval from Stock Exchanges for Bonus Issue.
Dear Sir/Madam,

With reference to issue of Bonus Equity Shares, we wish to inform that BSE Limited vide its letter LOD/Bonus/BN-IP/TT/869/2025-26 dated September 12, 2025 has granted in-principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for issue and proposed allotment of not exceeding 21,46,800 Equity shares of Rs.10/- each as bonus share in the ratio of 2 (Two) new equity shares for every 1 (One) existing equity share held in the Company. The copy of in-principle approval letter as mentioned above is enclosed herewith.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Purity Flexpack Limited**

Patel

Anilkumar

Digitally signed by Anil Kumar
DN: cn=Anil Kumar, o=Purity Flexpack Limited, ou=Director, email=anil.patel@purityflexpack.com, c=IN
Date: 2025.09.15 12:25:41 +05'30'

Anil Patel
Managing Director

DIN: 00006904

Enclosed a/a

LOD/Bonus/BN-IP/TT/869/2025-26

September 12, 2025

The Company Secretary,
Purity Flexpack Ltd
At Vanseti, Post Tajpura, Near Halol, Dist:- Panchmahal, Halol, Gujarat, 389350

Dear Sir/Madam,

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **21,46,800** Bonus equity shares of Rs. 10/- each in the ratio of 2 (Two) new equity share for every 1 (one) existing equity shares held in the Company subject to the company fulfilling the following conditions:

- **Approval of Shareholders of the Company approving the bonus issue.**
- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,



Ashok Kumar Singh
Deputy Vice President



Tejas Tandel
Deputy Manager