



Purity Flexpack Limited

PFL/29/2025-26/VP
26th 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: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

In furtherance to our Letter No. **PFL/28/2025-26/VP** dated 15th September, 2025, we wish to inform you that the Company has fixed **Friday, October 10, 2025**, as the “**Record Date**” to determine the eligibility of shareholders for issuance of Bonus Shares. Accordingly, the deemed date of allotment shall be Monday, October 13, 2025 for the purpose of allotment of said Bonus Shares of the Company (ISIN No.: INE898001010).

Further, the requisite documents for credit of Bonus Shares shall be submitted to the depository system latest by 12:00 P.M. of the next working day of record date (i.e. **Monday, October 13, 2025**) and the Bonus Shares will be made available for trading on the beginning of next working day of the date of allotment i.e. **Tuesday, October 14, 2025**.

The aforesaid information is also available on the website of the Company at www.purityflexpack.com. This is for your information and record.

Thanking you,

Yours Faithfully,
For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904