



# Purity Flexpack Limited

**PFL/29/2025-26/VP**  
**26<sup>th</sup> 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 15<sup>th</sup> 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](http://www.purityflexpack.com). This is for your information and record.

Thanking you,

Yours Faithfully,  
**For Purity Flexpack Limited**

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