



Purity Flexpack Limited

PFL/32/2025-26/VP

13th October, 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: Allotment of Bonus Equity Shares

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our Letter No. PFL/29/2025-26/VP dated 26th September, 2025 and in terms of the provisions of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform you that today i.e., Monday, 13th October, 2025, the Board of Directors of Purity Flexpack Limited ("the Company"), has inter alia, considered and approved the allotment of 21,46,800 fully paid-up Bonus Equity Shares of the face value of ₹ 10/- (Rupees Ten only) each in the ratio 2:1, i.e., 2 (Two) new Bonus Equity Share of ₹ 10/- each for every 1 (One) existing Equity Share of ₹ 10/- each fully paid-up, held by the members of the Company as on the record date i.e., Friday, 10th October, 2025.

Consequently, the paid-up Equity Share Capital of the Company stands increased as under:

Particulars	No. of Shares	Face Value (₹)	Amount in ₹
Pre Bonus Issue	10,73,400	10	1,07,34,000
Post Bonys Issue	32,20,200	10	3,22,02,000

The Bonus Equity Shares allotted shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information is also disclosed on the website of the company www.purityflexpack.com.

This is for your information and record.

Thanking you,
Yours Faithfully,
For Purity Flexpack Limited

Anil Patel
Managing Director
DIN: 00006904