Purity Flexpack Limited

PFL/28/2025-26/VP
5th September, 2026

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

Scrip Code: 523315
ISIN: INE898O01010

Sub: Increase in Authorised Share Capital and Alteration in Capital Clause of the Memorandum of Association of the Company

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

This is to inform you that the members of the Company at their Annual General Meeting held today, i.e., 5th September 2026, have approved the increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 6,00,00,000/- (Rupees Six Crores Only) consisting of 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 10,00,00,000/- (Rupees Ten Crores Only), consisting of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration of Capital clause of Memorandum of Association of the Company relating to the share capital of the company.

The brief details of the amendment to the Memorandum of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given at "Annexure A".

Kindly take the same on your records

Thanking you,

Yours faithfully,

For **Purity Flexpack Limited**

ANILKUMAR BHANUBHAI PATEL

Anil Patel
Managing Director
DIN: 00006904

Purity Flexpack Limited

Annexure A

Annexure Brief details for Increase in Authorized Capital and Alteration in Capital Clause of the Memorandum of Association of Company.

To increase the existing Authorized Share Capital of the Company from ₹ 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each to ₹ 10,00,00,000/- (Rupees Ten Crores Only), divided into 1,00,00,000 (One Crore) Equity Shares of ₹10/- (Rupees Ten Only) each by creation of additional 4,00,00,000 (Four Crore) Equity Shares of ₹10/- (Rupees Ten Only) each ranking pari passu in all respects with the existing Equity Shares of the Company.

Existing Authorised Capital	Revised Authorised Capital
₹ 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each	₹ 10,00,00,000/- (Rupees Ten Crores Only), divided into 1,00,00,000 (One Crore) Equity Shares of ₹10/- (Rupees Ten Only) each

Clause V of the Memorandum of Association of the Company is amended as follows:

"The Authorized Share Capital of the Company is ₹ 10,00,00,000 (Rupees Ten Crores Only), divided into 1,00,00,000 (One Crore) Equity Shares of ₹10/- (Rupees Ten Only) each."

For **Purity Flexpack Limited**

ANILKUMAR BHANUBHAI PATEL

Digitally signed by ANILKUMAR BHANUBHAI PATEL
DN: c=IN, postalCode=390021, st=GUJARAT, street=,59, SHASHAV COLONY, VADODARA,GOTRI ,390021, l=VADODARA, o=Personal, serialNumber=10b6e4742785eda79d5f502aee6ca0e467b7bb119e7e3aa06edb108a05fbdcf1, 2.5.4.20=866d9f8b59bd3eb176317be6a8ac0bf748ceaa91607c787f556a66919cb083a, email=ANILJPURTYFLEXPACK.COM, cn=ANILKUMAR BHANUBHAI PATEL
Date: 2026.09.05 12:10:01 +05'30'

Anil Patel
Managing Director
DIN: 00006904