Purity Flexpack Limited

PFL/27/2026-27/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: Outcome of 38thAnnual General Meeting

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the 38th Annual General Meeting of the Company was held on Saturday, the 5th September, 2026 at 11:00 a.m. IST through Video Conferencing or Other Audio Visual Means ("VC"/ "OAVM"). Enclosed herewith the proceedings of the Annual General Meeting, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Purity Flexpack Limited**

ANILKUMAR BHANUBHAI PATEL

Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a

Purity Flexpack Limited

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY 5TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), WHICH COMMENCED AT 11:00 A.M. IST AND CONCLUDED AT 11:22 A.M. IST

Directors / Key Managerial Personnels:

Mr. Anil Patel	-	Chairman and Managing Director
Mrs. Kokila Patel	-	Non-Executive Director
Mr. Kunal Patel	-	Whole-time Director (CEO)
Mrs. Vaishali Amin	-	Executive Director
Mr. Jayesh Shah	-	Executive Director (CFO)
Mr. Avant Amin	-	Non-Executive Director
Mr. Nirat Kothari	-	Non-Executive Director
Mr. Forum Lodaya	-	Non-Executive Director
Mr. Aalok Davda	-	Non-Executive Director
Mr. Pratik Shah	-	Non-Executive Director

Special Invitees:

Mr. Kalpit Bhagat	-	Statutory Auditor
Mr. Devesh R. Desai	-	Scrutinizer
Ms. Ankita Shetty	-	Company Secretary

Quorum

A total of 55 members attended the meeting.

Chairman

Mr. Anil Patel – Managing Director, chaired the meeting.

Proceedings

Mr. Anil Patel, occupied the position of Chair and welcomed the members and other invitees to the AGM of the Company.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

The Chairperson briefed the members about the financial highlights of the Company and other major developments during the Financial Year 2025-26. The Chairperson informed that this AGM is being held through VC / OAVM as per the circulars issued by SEBI and MCA.

The Chairperson acknowledged the presence of, Mr. Kalpita Bhagat – Representative of M/s Shah Mehta and Bakshi, Chartered Accountants, Statutory Auditors of the Company and Mr. Devesh R. Desai – scrutinizer of the Annual General Meeting.

The Notice convening the AGM of the Company dated 8th August, 2026, as circulated to the members of the Company, was taken as read. Further, the Chairman informed that there was no qualification(s) or adverse remark(s) in the Auditor's Report that require reading Auditors' Report.

The Company Secretary informed that as per Section 108 of the 2013 Act read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules,

2014 ("the Rules") and Regulation 44 of the Listing Regulations, 2015, the Company had provided remote e-voting platform of NSDL to the members for exercising their voting rights. She informed that pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Devesh R. Desai, Practicing Company Secretary (Membership No. 11332) is appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct in a fair and transparent manner, scrutinize the voting and submit his report.

The Chairman further informed that the resolutions prescribed in the Notice of AGM would be passed through e-voting process by the members / representatives who did not participate in remote e-voting and who participated in the meeting. Furthermore, the Chairman answered the questions raised by speaker shareholder.

The following items were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors' thereon.

2. To appoint a director in place of Mrs. Kokila Patel (DIN 00106487), who retires by rotation, and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. Ratification of Cost Auditor's Remuneration.

4. To Consider and approve the re-appointment of Mr. Anil Patel (DIN: 00006904), as a Managing Director of the Company on attaining the age of seventy years.

5. To approve the revision in payment of remuneration to Mrs. Vaishali Amin (DIN: 00194291), Executive Director of the Company.

6. To approve the revision in payment of remuneration to Mr. Jayesh Shah (DIN:00474894), Executive Director and Chief Financial Officer of the Company.

7. To re-appoint Mr. Aalok Davda (DIN 03178800) as an Independent Director for the second term.

8. To re-appoint Mr. Forum Lodaya (DIN 08517985) as an Independent Director for the second term.

9. To re-appoint Mr. Pratik Shah (DIN 03337910) as an Independent Director for the second term.

10. To Increase the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company.

11. To Alter the Object Clause of Memorandum of Association.

12. To adopt and approve new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

13. To adopt and approve new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013

After the vote of thanks was delivered by Mr. Anil Patel, the voting lines were kept open for 15 minutes for the members to vote.

Then after it was informed the members that the meeting was concluded at 11:22 a.m.

Thanking you,

Yours faithfully,

For **Purity Flexpack Limited**

ANILKUMAR BHANUBHAI PATEL

Digitally signed by ANILKUMAR BHANUBHAI PATEL
DN: c=IN, postalCode=390021, st=GUJARAT, street=38, SAMSHAV CLG.DAY, JAKODARA,GOTRI, JHB021, l=VADODARA, serialNumber=10b4e47427867edb7fd5f5f23ee46ca9c 4fd7bb116e3aa06ed8b168e60fbcbf1 2fdbcfb0ecfc=6dd9fd28dacbe4f4fc2b116684e6e7b23f71, 2.5.4.20=8666d9ffb59b0d3eb17631fbe6a8acd0bf748ce aeeff1df7b7815554d6911bc6083a, email=ANILJPURITYFLEXPACK.COM, cn=ANILKUMAR BHANUBHAI PATEL
Date: 2024.09.05 12:09:12 +05'30'

Anil Patel
Managing Director
DIN: 00006904