



Purity Flexpack Limited

PFL/06/2026-27/VP
29th April, 2026

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

Scrip Code: 523315
ISIN: INE898001010

Sub: Intimation of Board Meeting and Committee Meetings

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, i.e. 8th May, 2026 at 11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 together with the Auditors' Report thereon by the Statutory Auditors of the Company and any other matter with the permission of chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904