



# Purity Flexpack Limited

PFL/10/2026-27/VP

25<sup>th</sup> May, 2026

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

**Scrip Code: 523315**  
**ISIN: INE898001010**

**Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A for the Financial Year 2025-26**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are enclosing herewith the Annual Secretarial Compliance Report received from Mr. Devesh R. Desai, Practising Company Secretary for the Financial Year 2025-26.

This is for your kind information and records.

Thanking You,

Yours Faithfully

**For Purity Flexpack Limited**

**ANILKUMAR**  
**BHANUBHAI**  
**PATEL**

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

*Enclosed a/a*



**Devesh R. DESAI**  
**COMPANY SECRETARY**

40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717

Devesh R. Desai  
M.Com. LL.B. ACS  
deveshrdesai2002@rediffmail.com

To,  
The Board of Directors,  
**PURITY FLEXPACK LIMITED,**  
CIN No. **L25200GJ1988PLC010514**  
AT & POST VANSETI NR BASKA  
HALOL, PANCHMAHAL-389350, GUJARAT

**Sub.: Annual Secretarial Compliance Report for the Financial Year 2025-2026**

Dear Sir,

I have been engaged by **PURITY FLEXPACK LIMITED** (hereinafter referred to as the ('Company') [CIN: **L25200GJ1988PLC010514**] whose equity shares are listed on BSE Limited, to conduct an audit in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the Management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

My audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2026 is enclosed.



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**  
**Place: Vadodara**  
**Date: 07/05/2026**  
**UDIN No. A011332H000299004**  
**Peer Review Certificate No. : 2043/2022**



**Devesh R. DESAI**  
**COMPANY SECRETARY**

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40-D, Arpita Park, Near ESI Hospital,  
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Devesh R. Desai  
M.Com. LL.B. ACS  
deveshrdesai2002@rediffmail.com  
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**Annual Secretarial Compliance Report of Purity Flexpack Limited for the year ended 31<sup>st</sup> March, 2026**

I Devesh R. Desai, Practicing Company Secretaries, have examined:

(a) all the documents and records made available to us and explanation provided by **Purity Flexpack Limited (CIN No. L25200GJ1988PLC010514)** (“the listed entity”),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2026 in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and

(b) the **Securities Contracts (Regulation) Act, 1956** (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; There are no events occurred during the period which attracts provisions of these regulations, hence not applicable

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder (hereinafter as “Insider Trading regulations”);

(i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009. There are no events occurred during the period which attracts provisions of these regulations, hence not applicable

(j) Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

Circulars/guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, Except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific	Regulation/ Circular No.	Deviation	Action Taken by	Type of Action (Adivision/ Clarification/ Fine/Show Cause Notice/ warning etc)	Details of Violation	Fine Amounts	Observation/ Remarks of the Practicing Company Secretary	Management Response

	clause)								
1.	Regulation 27 (2) of SEBI (LODR) Regulation 2015	Regulation 27 (2)	Late submission of Corporate Governance Report for the quarter ended 31/03/2015	BSE	Late submission of Corporate Governance Report for the quarter ended 31/03/2015	Late submission of Corporate Governance Report for the quarter ended 31/03/2015	Rs. 6000/-	The Company has submitted the Corporate Governance Report for the quarter ended 31/03/2015 on 21/04/2015 vide ack no. 2104201514 3257	As of date no reply was received from BSE
2.	Regulation 27 (2) of SEBI (LODR) Regulation 2015	Regulation 27 (2)	Late submission of Corporate Governance Report for the quarter ended 31/12/2015	BSE	Late submission of Corporate Governance Report for the quarter ended 31/12/2015	Late submission of Corporate Governance Report for the quarter ended 31/12/2015	Rs. 35,32,000	The Company has submitted the Corporate Governance Report for the quarter ended 31/12/2015 on 16.01.2016 vide ack no. 1601201622 8582	As of date no reply was received from BSE
3.	Regulation 33 of SEBI (LODR)	Regulation 33	Non Submission of Financial Results for	BSE	Non Submission of Financial Results for	Non Submission of Financial Results for	Rs. 20275734	The Company has already submitted the copies to	As of date no reply

	Regulation 2015		the quarter ended 30/06/2014		the quarter ended 30/06/2014	the quarter ended 30/06/2014		exchange within the prescribed time limit and the correspondence letters dated 11.09.2014 along with supporting documents is enclosed for your reference which justifies that the submission of the results were within the prescribed time limit.	was received from BSE
4.	Regulation 33 of SEBI (LODR) Regulation 2015	Regulation 33	Non Submission of Financial Results for the quarter ended 31/03/2015	BSE	Non Submission of Financial Results for the quarter ended 31/03/2015	Non Submission of Financial Results for the quarter ended 31/03/2015	Rs. 18820734	The Company Has submitted the Financial results for March 2015 on 09/05/2015 vide ack no. 09052015147506	As of date no reply was received from BSE
5	Regulation 33 of SEBI (LODR) Regulation 2015	Regulation 33	Non Submission of Financial Results for the quarter ended 31/03/2016	BSE	Non Submission of Financial Results for the quarter ended 31/03/2016	Non Submission of Financial Results for the quarter ended 31/03/2016	Rs. 855734	The Company has submitted the Financial results for March 2016 on 03/05/2016 vide ack no.	As of date no reply was received from

							<p>0305201629 4173. Later on an email dated 13/06/2016 regarding Discrepancies in the Financial Result of the company for the Quarter/ Year ended March, 2016 , In response to that company had resubmitted the results on 18/06/2016 vide reference no. 18062016317760. Company had received a letter from BSE vide ref no. LIST/COMP/523315/R eg.330 Mar16/112/2016-17 dated 15/06/2016 for non submission of Financial results for March 2016 again company replied and uploaded the files on</p>	<b>BSE</b>
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								29/06/2016 vide ref no. 2906201632 0486.	
6	Regulation 33 of SEBI (LODR) Regulation 2015	Regulation 33	Late Submission of Financial Results for the quarter ended 30/09/2016	BSE	Late Submission of Financial Results for the quarter ended 30/09/2016	Late Submission of Financial Results for the quarter ended 30/09/2016	Rs. 150000	The Company has submitted the Financial results for Sep 2016 on 27/10/2016 vide ack no. 2710201612 083752. However, company had received email dated 18/11/2016 regarding resubmissio n of results. In response to that company had submitted the results on 30/11/2016 vide reference no. 3011291604 155952	As of date no reply was recei ved from BSE
7	Regulation 34 of SEBI (LODR) Regulation 2015	Regulation 34	Late submission of Annual Report for the year 31/03/2016	BSE	Late submission of Annual Report for the year 31/03/2016	Late submission of Annual Report for the year 31/03/2016	Rs. 22000	The Company has submitted the Annual Report for the year March 2016 on 30/11/2016 vide ack no. 3011201642	As of date no reply was recei ved from BSE

								7917	
8	Regulation 34 of SEBI (LODR) Regulation 2015	Regulation 34	Late submission of Annual Report for the year 31/03/2018	BSE	Late submission of Annual Report for the year 31/03/2018	Late submission of Annual Report for the year 31/03/2018	Rs. 54000	The Company submitted the Annual Report for the year March 2018 on 21/11/2018 vide ack no. 2111201860 1768	As of date no reply was received from BSE
9	Regulation 17 (1) of SEBI (LODR) Regulation 2015	Regulation 17 (1)		BSE			Rs. 112100	The Penalty of Rs. 112100 was levied by BSE but later on based on the representations received from the exchange the same was withdrawn by the exchange.	The BSE withdrawn this penalty.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviation	Action Taken by	Type of Action (Adivision/Clarification/Fine/Show Cause Notice/warning etc)	Details of Violation	Fine Amount	Observation/Remarks of the Practicing Company Secretary	Management Response
1.	Not Any	N.A.	Not Any	Not Any	Not Any	Not Any	Nil	Not Any	Not Any

I hereby report that, during the Review Period the compliance status of the listed entity is appended below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Compliance Status (Yes/No/NA)</b>	<b>Observations /Remarks by PCS*</b>
1.	<p>Secretarial Standard</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)</p>	Yes	Not Any
2.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	Not Any
		Yes	Not Any
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website</li> </ul>	Yes	Not Any
		Yes	Not Any
		Yes	Not Any
4.	<p>Disqualification of Director:</p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	Not Any

5.	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	N. A.	The Company does not have any Subsidiary
6.	Preservation of Documents:  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	Not Any
7.	Performance Evaluation:  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations/ Companies Act, 2013	Yes	Not Any
8.	Related Party Transactions:  (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes  No Such Case	Not Any  Not Any
9.	Disclosure of events or information:  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Not Any

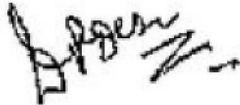
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	Yes	Not Any
11.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No Actions taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	Yes	Not Any
12.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities</p>	N A	No case of resignation of statutory auditor from the listed entity or its material subsidiary during the review period.
13.	<p>Additional Non-compliances, if any:</p> <p>No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc. except as reported above.</p>	<p>YES</p> <p>Regulation 27 (2) (31/03/2015 and 31/12/2015 of SEBI (LODR) Regulation, 2015</p> <p>Regulation 33 – 30/6/2014, 31/03/2015, 31/03/2016 and 30/09/2016 of SEBI (LODR) Regulation, 2015</p>	<p>The BSE imposed penalty under Regulation 27 (2), 33 and 34 respectively as mention above and the Company has submitted proper reply to BSE. but as of day no response was received by</p>

		Regulation 34 – 31/03/2016 and 31/03/2018 of SEBI (LODR) Regulation, 2015	the Company.
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We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. NA

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.




**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**  
 Date: 07/05/2026  
 UDIN No. **A011332H000299004**  
 Peer Review Certificate No. : 2043/2022