



Purity Flexpack Limited

PFL/35/2025-26/VP
10th November, 2025

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

Ref: SCRIP-523315
ISIN: INE898001010

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 10th November, 2025 the quarter and half year ended 30th September, 2025. Copy of the Limited Review Report from the Statutory Auditors of the Company - M/s. Shah Mehta and Bakshi, Chartered Accountants, is enclosed herewith.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 01:05 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited

Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a

Enclosed a/a



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Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020
⑤ : 0265-3599941 / 2331060 ⑤ : +91-91732-02343 / +91-63552-89986
⑤ : office@smb-ca.com ⑤ : www.smb-ca.com



**Independent Auditor's Review report on Unaudited Quarterly and Year to Date
Unaudited Financial Results of Purity Flexpack Limited pursuant to the Regulation 33
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as
amended.**

Review Report to,
The Board of Directors
Purity Flexpack Limited

1. We have reviewed the accompanying statement of Unaudited standalone financial results ('the Statement') of Purity Flexpack Limited ('the Company') for the quarter ended on September 30, 2025, and year to date from April 01, 2025, to September 30, 2025, attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with Standards on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

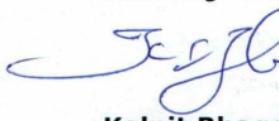


4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- b) Based on our review conduct above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Shah Mehta & Bakshi
Chartered Accountants**

Firm Registration No: 103824W


Kalpit Bhagat

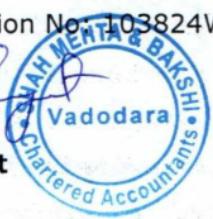
Partner

Membership No.: 142116

UDIN: 25142116BMIIKM6975

Vadodara

Date: November 10, 2025



Purity Flexpack Ltd.

REG OFFICE & FACTORY - AT - VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL PH 9879508744
Email . sales@purityflexpack.com www.purityflexpack.com , CIN -L25200 GJ1988PLC01514

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2025

SR. NO.	Particulars	Quarter ended			Six Moths ended		(RS. IN LACS) Year ended 31.03.2025 (Audited)
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	
1	REVENUE FROM OPERATION						
a	Gross Sales/Revenue from Operations	3,748.46	3,302.90	3,765.07	7,051.36	6,533.16	12,665.46
b	Other Operating Income	6.99	2.38	(1.72)	9.37	5.81	17.04
	Total Revenue from Operations 1(a) + 1(b)	3,755.45	3,305.28	3,763.35	7,060.73	6,538.97	12,682.50
2	Other Income	12.86	33.30	20.83	46.16	23.97	27.23
3	Total Income (1 + 2)	3,768.31	3,338.57	3,784.18	7,106.88	6,562.94	12,709.73
4	Expenses						
	Cost of Material Consumed	2,833.50	2,455.51	2,065.23	5,289.01	4,397.98	8,671.43
	Changes in inventories of finished goods, work-in-progress	-106.54	(86.77)	444.57	(193.31)	61.04	42.80
	Employee benefits expense	349.87	318.39	292.16	668.26	565.08	1,240.66
	Finance Cost	36.81	41.93	47.16	78.74	91.43	194.91
	Depreciation and Amortisation expense	104.17	100.19	103.39	204.36	198.03	393.93
	Other Expenses	468.90	437.78	656.59	906.68	1,003.63	1,812.78
	Total Expenses	3,686.71	3,267.02	3,609.10	6,953.73	6,317.19	12,356.50
5	Profit / (Loss) Before Exceptional Items and Tax	81.60	71.55	175.08	153.15	245.75	353.23
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) Before Tax	81.60	71.55	175.08	153.15	245.75	353.23
8	Tax Expense	20.34	21.70	41.01	42.05	60.21	86.32
	Current Tax	19.18	20.69	41.83	39.87	58.00	86.59
	Deferred Tax	1.17	1.01	(0.82)	2.17	2.21	(0.27)
9	Net Profit / (Loss) for the period	61.26	49.85	134.07	111.10	185.54	266.91
10	Other Comprehensive Income						
a(i)	Items that will not be reclassified to profit / Loss						
	-Remeasurement of Defined benefit plans (Net of Taxes)	2.90	1.76	(0.06)	4.66	1.21	8.06
b(ii)	Items that will be reclassified to profit / Loss	-	-	-	-	-	-
11	Total Comprehensive income for the period	64.15	51.61	134.01	115.76	186.75	274.98
12	Paid up equity share capital (Face Value of Rs.10/- each)	107.34	107.34	107.34	107.34	107.34	107.34
13	Other Equity excluding Revaluation Reserve	-	-	-	-	-	3,520.81
14	Earnings per equity Share (Face Value of Rs.10 each)						
	Basic & Diluted (* Not Annualised, Refer note 5)	1.90	1.55	4.16	3.45	5.76	8.29

Notes

1 The above results have been reviewed by Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors of the company at their meeting held on 10th November, 2025.

2 The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company is engage in Packaging business only. Therefore, there is only one reportable segment.

4 The figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to conform to the figures represented in the current period.

The Board of Directors in its meeting held on August 06, 2014 had recommended issue of bonus shares in the ratio 2 : 1 i.e. 2 (Two) equity shares of Re. 10/- each for every 1 (One) fully paid-up equity share of Re. 10/- each. The Same was approved in the AGM on September 27, 2014. The in-principle approval for issue and allotment of bonus shares were received from BSE on September 12, 2025 and accordingly the Company has allotted 21,46,800 number of equity shares of Re.10/- each to the eligible Members on October 13, 2025 whose names appear in the Register of Members /list of beneficial owners as on October 10, 2025 (Record Date).

FOR PURITY FLEXPACK LTD



Anil Patel
Managing Director
DIN: 00006904

* Place : VADODARA
Date : 10-11-2025

Purity Flexpack Ltd.

REG OFFICE & FACTORY - AT - VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL PH 9879508744

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STATEMENTS OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2025

PARTICULARS	(RS. IN LACS)	
	AS AT 30.09.2025 UNAUDITED	AS AT 31.03.2025 AUDITED
ASSETS		
Non Current Assets		
Property, Plant & Equipment	4,139.35	3,972.12
Capital Work in Progress	109.59	52.93
Intangible assets	4.63	5.03
Right of Use Assets	139.69	143.10
Financial Assets		
i) Investments	146.10	125.35
ii) Other Financial Assets	58.91	59.18
Non-Current Tax Assets (Net)	47.56	47.55
Other Non-Current Assets	36.02	25.00
Total Non- Current Assets (A)	4,681.85	4,430.24
Current Assets		
Inventories	1,980.96	1688.64
Financial Assets		
i) Trade Receivables	2,298.36	1760.97
ii) Cash and Cash Equivalents	16.28	42.07
iii) Bank Balances Other than ii) above	161.44	161.44
Other Current Assets	486.12	321.36
Total Current Assets (B)	4,943.15	3974.47
TOTAL ASSETS	9,624.99	8404.72
EQUITY AND LIABILITIES		
Equity Share Capital	107.34	107.34
Other Equity	3,696.56	3520.81
Total Equity (C)	3,803.90	3628.15
LIABILITIES		
Non Current Liabilities		
Financial Liabilities		
- Borrowings	584.01	517.16
- Lease Liability	181.66	180.79
Deferred Tax Liabilities (net)	357.52	355.35
Total Non- Current Liabilities (D)	1,123.19	1053.30
Current Liabilities		
Financial Liabilities		
- Borrowings	1,321.71	1,388.24
- Trade Payables	-	-
Total Outstanding Dues of micro and small enterprises	627.66	229.63
Total Outstanding Dues of creditors other than micro and small enterprise	2,459.79	1,969.16
- Others Financials liabilities	54.72	70.52
- Lease liabilities	-	-
Other Current Liabilities	164.53	31.14
Current Tax Liability	69.49	34.58
Total Current Liabilities (E)	4,697.90	3,723.27
TOTAL EQUITY AND LIABILITIES	9,624.99	8404.72

FOR PURITY FLEXPAC LTD



Anil Patel
Managing Director
DIN: 00006904

Place : VADODARA
Date : 10-11-2025

Purity Flexpack Ltd.

REG OFFICE & FACTORY - AT - VANSETI, POST TAJPURA , NR HALO DIST PANCHMAHAL PH 9879508744

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STATEMENT OF CASH FLOWS FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2025

PARTICULARS	(RS. IN LACS)	
	Six Month Ended	Six Month Ended
	30.09.2025	30.09.2024
	UNAUDITED	UNAUDITED
A Cash flow from operating activities		
Profit before income tax	153.15	245.76
Adjustments for :		
Depreciation and amortisation expense	200.95	194.62
Depreciation on Right of use assets	3.41	3.41
(Gain)/ Loss on Sales of Property, Plant and Equipments (Net)	-	-
(Gain)/ Loss on sale of Investment	(2.44)	-
(Gain)/ Loss on Investment through FVTPL	(5.43)	(17.13)
Provision for sales promotion	25.00	
Finance Cost	78.74	91.07
Unrealised Foreign exchange fluctuation (export)	(6.60)	0.36
Unrealised Foreign exchange fluctuation (import)	0.56	-
Interest Income	(4.84)	(6.83)
ECL Provision	0.70	(0.30)
Operating profit before working capital changes	443.20	510.96
Assets		
(Increase) / Decrease in trade receivables	(531.49)	(658.15)
(Increase) / Decrease in inventories	(292.32)	(274.11)
(Increase) / Decrease in other financial assets	5.11	
(Increase) / Decrease in other current assets	(164.76)	(54.20)
(Increase) / Decrease in other non current assets	(12.59)	1.23
Liabilities		
Increase / (Decrease) in trade payables	888.10	782.79
Increase / (Decrease) in other liabilities and provisions	114.62	(4.94)
Increase / (Decrease) in other financial liabilities	(70.52)	54.83
Cash generated from operations :		
Direct taxes paid (net)	4.96	22.70
Net cash from operating activities (A)	374.38	335.71
B Cash flows from investing activities		
Purchase of Property, plant and equipments (Including Capital work in progress including capital Advance)	(309.72)	(74.52)
Proceeds of sale of Property, plant and equipments	-	-
Purchase of investments	(60.00)	(18.00)
Sale proceed of investment	47.12	-
Term deposits with maturity 3 to 12 months	-	(5.16)
Interest Received	-	6.83
Net cash (used) in Investing activities (B)	(322.60)	(90.85)
C Cash flow from financing activities :		
Proceed of long term Borrowings	305.62	193.70
(Repayment) of Long term Borrowings	(238.79)	(249.66)
Proceeds/ (Repayment) of short term Borrowings	(66.54)	109.63
Finance Cost	(72.40)	(84.80)
Payments of interest portion of lease liabilities	(5.47)	(5.21)
Net cash (used) in financing activities (C)	(77.57)	(36.34)
Net Increase In Cash And Cash Equivalents [(A) + (B) + (C)]	(25.79)	208.52
Cash And Cash Equivalents At The Beginning Of The Year	42.07	18.42
Cash And Cash Equivalents At The End Of The Year	16.28	226.94

FOR PURITY FLEXPAC LTD


 Anil Patel
 Managing Director
 DIN: 00006904

Place : VADODARA
 Date : 10-11-2025