



BARFLEX
Polyfilms Limited

Date: April 01-2026

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- BARFLEX
ISIN-INE0QX401014

Sub: Outcome of Board Meeting held on Wednesday, April 01, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Barflex Polyfilms Limited at its meeting held today i.e. Wednesday, April 01, 2026 at registered office of the Company, has inter-alia, transacted the following businesses:

1. The Board of Directors approved and authorized to acquire 100% Equity Shares of "Rohit Poly Foams Private Limited" having CIN- U25209RJ2021PTC076806. "Rohit Poly Foams Private Limited" having CIN- U25209RJ2021PTC076806, will be 100% subsidiary of the Company."

Details pursuant to Regulation 30 of the SEBI Listing Regulations, have been annexed herewith as Annexure – A.

2. The Board of Directors approved that Mr. Jaiwant Bery and Mr. Krishan Mohan Pandey, will be appointed in Board of "Rohit Poly Foams Private Limited"

Rest items discussed as per Agenda. The Board Meeting commenced at 05:45 P.M. and concluded at 06:10 P.M. This information will also be available on website of Company at www.barflex.co.in

Kindly take it on your records. Thanking you

Yours faithfully,

For Barflex Polyfilms Limited

Jaiwant Bery
Managing Director
DIN : 00380445
A-41, First Floor, Friends Colony
New Delhi – 110065

BARFLEX POLYFILMS LIMITED

(Formely known as Barflex Polyfilms Private Limited)

GSTIN / UN: 07AABCH5209E2ZY | CIN: L25209DL2005PLC132346
Regd. Office: A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II,
Near C Lal Chowk, New Delhi-110020
Email: info@barflex.co.in | www.barflex.co.in | +91-8368219357

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>ROHIT POLY FOAMS PRIVATE LIMITED</p> <p>(CIN: U25209RJ2021PTC076806)</p> <p>having its registered office at 618, 6th Floor, Vaibhav Cine Multiplex, Near Amrapali Circle, Vaishali Nagar, Jaipur - 302021, Rajasthan</p> <p>having an authorised share capital of Rs. 2,00,00,000/- (Rupees Two Crore Only) comprising 20,00,000 (Twenty Lakh) equity shares of Rs. 10/- each, and a paid-up share capital of Rs. 2,00,00,000/- (Rupees Two Crores Only) comprising 20,00,000 (Twenty Lakhs) equity shares of Rs. 10/- each, all fully paid-up</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
3.	Industry to which the entity being acquired belongs.	To Carry on the business of manufacturing and dealing plastic bags, polyurethane foam, polyethylene foam, and allied foam and its products.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This initiative will play a pivotal role in driving the holding company's business expansion and enabling the exploration of overseas markets and customer base and enhance Product Value.

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5.	Brief details of any governmental or Regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	15-April-2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same	The Company shall pay amount in cash [through banking channels]
8.	Cost of acquisition or the price at which the shares are acquired	The Company shall pay amount in cash Rs. 2,80,00,000/- to acquire 2,00,000 equity shares at a rate of Rs. 14 per share from the existing shareholders of the Company.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3years turnover, country in which the acquired entity has presence and any other significant information(in brief)	<p>Date of Incorporation: 03rd September, 2021</p> <p>Country: India</p> <p>State : Rajasthan</p> <p>Turnover in last 3 years</p> <p>For F.Y. -2024-2025 – Rs. 1,87,82,216/- For F.Y. -2023-2024 – Rs. 0.00 For F.Y. -2022-2023 – Rs. 0.00</p>

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