



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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Sub: Intimation of acquire 100 % Equity Shares of "Rohit Poly Foams Private Limited"

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform you that the Company is in process 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.

You are requested to take on record the above information.

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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