



BARFLEX
Polyfilms Limited

Date: March-03-2026

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**

Subject: Intimation of Board meeting scheduled to be held on Monday, 09th March, 2026

Dear Sir/Madam,

In compliance with the provisions of Regulation 29 of SEBI (listing obligation and disclosure requirement) Regulations, 2015, please note that the meeting of Board of Directors of Barflex Polyfilms Limited, is scheduled to be held on Monday, 09th March, 2026 to transact Other General Business which may be placed before the Board.

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)

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