Date: 03-November-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 November, 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 November, 2026 to transact the following business-

1. **To consider and approve the un-audited standalone and consolidated financial results of the Company for the half year ended on 30th September, 2026.**

2. **To consider and transact any other business which may be placed before the Board with the permission of Chairman.**

   Further, as per Company's code of conduct for prohibition of insider trading and SEBI (prohibition of insider trading) Regulations, 2015, the trading window for all designated persons, Promoters, (& their immediate relatives) will remain closed, till 48 hours after the deceleration of the un-audited financial results of the Company, for the period ended on 30th September, 2026.

You are requested to take on record the above information.

Thanking you

Yours faithfully,

For Barflex Polyfilms Limited

Jaiwant Bery Digitally signed by Jaiwant Bery
Date: 2026.11.03 14:28:25 +05'30'

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