



BARFLEX
Polyfilms Limited

Date: 07-02-2025

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 the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am.

With reference to the captioned subject. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company has been held today i.e. on Friday, 07th Feb, 2025 at 12:30 PM at the registered Office of the Company situated at A-33, Third Floor, FIEE Complex, Okhla Industrial Area, PH-2, Near C Lal Chowk, New Delhi-110020. The following matter were considered and approved by the Board: -

1) To accord approval to Board of Directors to enter into a joint Venture with a Company belongs to "Mahesh Edible Oil Industries Limited", Group of Companies, through, a majority stake in a JV Company.

The Meeting of Board of Directors commenced at 12:30 PM and concluded at 01:00 PM.

This is for your information and records.

Thanking You

For **Barflex Polyfilms Limited**

Jaiwant Bery
(Managing Director)
DIN : 00380445

Date-07-02-2025

Place-Delhi

BARFLEX POLYFILMS LIMITED

Formerly known as - **BARFLEX POLYFILMS PRIVATE LIMITED**

GSTIN/UN : 07AABCH5209E2ZY | CIN : U25209DL2005PLC132346

Regd. Office : A-33, Third Floor, FIEE Complex, Okhla Industrial Area, Phase-2, New Delhi-110020

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