



BARFLEX
Polyfilms Limited

Date: May -08-2026

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 Friday, May 08, 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. Friday, May 08, 2026 at registered office of the Company, has inter-alia, transacted the following businesses:

The Board of Directors of the Company has considered and approved further investment in "**BARFLEX FLEXIBLES PRIVATE LIMITED**" having CIN- **U22209DL2024PTC436254**, by way of subscription to fresh equity shares in proportion to its existing shareholding. Post completion of the said subscription / allotment, the shareholding percentage of "**Barflex Polyfilms Limited**" in this Subsidiary Company shall remain unchanged at 60%.

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

Rest items discussed as per Agenda. The Board Meeting commenced at 05:45 P.M. and concluded at 06:05 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>BARFLEX FLEXIBLES PRIVATE LIMITED</p> <p>(CIN: U22209DL2024PTC436254)</p> <p>having its registered office at A-33, Second Floor, FIEE Complex, Okhla Industrial Area, Ph-2, Near C Lal Chowk, New Delhi-110020</p> <p>having an authorised share capital of Rs. 4,00,00,000/- (Rupees Four Crore Only) comprising 40,00,000 (Forty Lakh) equity shares of Rs. 10/- each, and a paid-up share capital of Rs. 3,00,00,000/- (Rupees Three Crores Only) comprising 30,00,000 (Thirty 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”	Yes, transaction is between Holding Company and Subsidiary Company.
3.	Industry to which the entity being acquired belongs.	To carry on the business of importers, exporters, sellers, buyers, processors, dealers, and agents of all kinds of varieties of multilayer plastic packaging films, laminated films, plastic sheets, plastic powder, P.V.C. Compound.
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)	The transaction is being undertaken between the Holding Company and its Subsidiary Company by way of further subscription to equity shares. The proposed investment is intended to support the capital requirements of the Subsidiary Company towards its business expansion plans, operational

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		growth, and working capital requirements.
5.	Brief details of any governmental or Regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	31-May-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. 60,00,000 [Rupees Sixty Lakhs] to acquire 6,00,000 [Six Lakhs] equity shares at a rate of Rs. 10 per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	60%
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: 31-August, 2024</p> <p>Country: India</p> <p>State : Delhi</p> <p>Turnover in last 3 years</p> <p>For F.Y. -31-08-2024 to 31-03-2025 – Rs. 0.00 For F. Y.-01-04-2025 to 31-03-2026-Audited figure not yet available</p>

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