



Date: March 09-2026

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 Monday, March, 09, 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. Monday, March 09, 2026 at registered office of the Company, has inter-alia, transacted the following businesses:

1. The Board of Directors noted and accepted the resignation submitted by Mrs. Simran Sabharwal, (Din-09350695) from the position of Independent Director of the Company, as well as member/chairperson of all the Committees of the Board of Directors of the Company with effect from the close of business hours on March 09, 2026.
2. Approved the reconstitution of Audit Committee, Nomination & Remuneration Committee, CSR Committee, and Stakeholders Relationship Committee with effect from March, 09 2026 as follows:

Audit Committee

S. No.	Name of Committee Members	Category
1	Mr. Ravi Jitendra Modi Non-Executive – Independent Director	Chairman
2	Mr. Sobhit Sanjivkumar Agarwal Non-Executive – Independent Director	Member
3	Mr. Jaiwant Bery Managing Director	Member

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

Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category
1	Mr. Sobhit Sanjivkumar Agarwal Non-Executive – Independent Director	Chairman
2	Mr. Ravi Jitendra Modi Non-Executive – Independent Director	Member
3	Mrs. Nomita Bery Non-Executive – Non-Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Committee Members	Category
1	Mr. Ravi Jitendra Modi Non-Executive – Independent Director	Chairman
2	Mr. Sobhit Sanjivkumar Agarwal Non-Executive – Independent Director	Member
3	Mr. Jaiwant Bery Managing Director	Member

CSR Committee

S. No.	Name of Committee Members	Category
1	Mr. Ravi Jitendra Modi Non-Executive – Independent Director	Chairman
2	Mr. Jaiwant Bery Managing Director	Member
3	Mr. Krishan Mohan Pandey WTD	Member

Rest items discussed as per Agenda. The Board Meeting commenced at 05:45 P.M. and concluded at 06:10 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

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