



BARFLEX
Polyfilms Limited

Date: July 10-2025

To,

**The Manager
Listing Compliance Department
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

Dear Sir/Madam,

we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th Day of July, 2025, at the Registered office of the Company, to consider the :

- changes in the composition of Board / Committees.
- Any other matter with the permission of the Chair.

You are requested to kindly take the above 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

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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