



**BARFLEX**  
**Polyfilms Limited**

**Date: March-25-2026**

**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 Wednesday, 01<sup>st</sup> April, 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 Wednesday, 01<sup>st</sup> April, 2026 to transact Other General Business which may be placed before the Board.**

**You are requested to take on record the above information.**

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

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