BARFLEX POLYFILMS

BARFLEX Polyfilms Limited

Date: Aug 27-2026

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the 21st Annual General Meeting of "BARFLEX POLYFILMS LIMITED" ("the Company") for the Financial year 2025-2026 held on Thursday, August 27, 2026 at 12:00 PM (IST) Through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III we are enclosing herewith the proceedings of the 21st Annual General Meeting of the Company held on Thursday, 27th August, 2026 at 12:00 P.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within on or before closing business hours on August 28, 2026 from the conclusion of the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For and Behalf of Barflex Polyfilms Limited

Jaiwant Bery
Digitally signed by Jaiwant Bery
Date: 2026.08.27 16:05:52 +05'30'

Jaiwant Bery
Managing Director
DIN: 00380445
A-41, First Floor, Friends Colony East,
New Delhi-110065
Place: New Delhi Date: 27-08-2026

Encl: As stated above

<u>PROCEEDINGS OF 21st ANNUAL GENERL MEETING OF BARFLEX POLYFILMS LIMITED HELD ON THURSDAY, 27TH AUGUST , 2026 AT 12:00 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)</u>

The 21st Annual General Meeting (AGM) of the Members of Barflex Polyfilms Limited ('the Company') was held on Thursday, August 27, 2026 at 12:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM / AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

MEMBER'S PRESENT:

The details of the number of share holders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of share holders present in the meeting either in person or proxy	NA	1	1
No. of share holders attended the meeting through Video Conferencing	2	6	8
	2	7	9

<u>PRESENCE IN THE MEETING THROUGH VC/OAVM</u>

<u>Board Members Present:</u>

Name	Designation
Mr. Jaiwant Bery	(Chairman) Managing Director
Mrs. Nomita Bery	Director
Mr. Krishan Mohan Pandey	Whole Time Director
Mrs. Harvi Gaurav Mohta	Independent Director
Mr. Ravi Jitendra Modi	Independent Director

Mr. Sobhit Sanjivkumar Agarwal	Independent Director

OFFICERS IN PRESENCE:

Name	**Designation**
Mr. Anil Kumar Gupta	Chief Financial Officer (CFO)
CS. Niraj Kumar Goel	Secretarial Auditor
Mr. PARV and Co.	Statutory Auditor
M/s GNK & Associates	Scrutinizer

The 21st Annual General Meeting (AGM) of the Members of Barflex Polyfilms Limited ('the Company') was held on Thursday, 27th August, 2026 at 12:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA") and the Securities Exchange Board of India ("SEBI Listing Regulations").

The link for joining this meeting was opened at 11:30 A.M, 30 minutes, before the scheduled time of the meeting, which is 12:00 P.M. and was remained open after the conclusion of the meeting for another 15 minutes and also informed that member could join the meeting on first come first serve basis.

Mr. Jaiwant Bery, Managing Director of Company chaired the meeting. After welcoming all the participants, and after ascertaining the availability of quorum, the Chairman commenced the proceedings of the meeting and called the meeting to order. Thereafter the Chairman took the roll call and introduced all the Board members present in the meeting.

Mr. Jaiwant Bery, informed the members that the proceedings of meeting shall be deemed to be held at the registered office of the Company. All the statutory registers were available for inspection of members electronically, the members could send request at info@barflex.co.in / cs@barflex.co.in for inspection of the same. He informed the members about e-voting facility provided by Company to the members for casting their votes and that e voting facility was also available during the meeting for the members who has not casted their votes earlier.

Thereafter, the Chairman, who is also the Managing Director of the Company, Mr. Jaiwant Bery, addressed the Members. He began by thanking everyone for their continued faith in the Company, and continued that the financial year 2025-26 has been a year of consolidation and planning for the future.

FY 2025–26 was a transformational year for the Company, with significant investments following our IPO in January 2025. We deployed approximately Rs. **12 crore of IPO proceeds** towards strategic expansion initiatives, including the **Badi unit expansion, BFPL Alwar JV with Mahesh Oil, PP fabric capacity and e-commerce bag manufacturing**.

These initiatives increased our combined capacity from approximately **6,000 TPM to over 30,000 TPA**, nearly a **5X expansion**. While GRAP restrictions in the NCR region caused some implementation delays, the expanded facilities became operational in **Q1 FY 2026–27**. We are actively pursuing business development and marketing initiatives and targeting **full capacity utilisation by March 2027 or earlier**.

We have also expanded our product portfolio into **extrusion laminates, BOPP bags, 7-layer barrier films, e-commerce bags, PP bags, tarpaulins, pond liners and geomembranes**, along with export products such as lumber wrap and roof underlays.

The year remained challenging due to frequent raw-material price fluctuations and pressure on customer pricing, which impacted margins. Going forward, our focus will be on **capacity utilisation, exports, recycling, backward integration and operational efficiency**.

With our significantly expanded capacity and broader product portfolio, we believe the Company is well positioned for its next phase of growth and long-term value creation for all stakeholders.

Thereafter the Chairman informed the Members that following 4 resolutions were porposed to be passed at the AGM and the detailed explanatory statement setting out required information's formed as part of notice of AGM

ORDINARY BUSINESS:

Item No. 1, To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Type of resolution-Ordinary Resolution

Item No. 2, To appoint a Director in place of Mr. Jaiwant Bery, (DIN: 00380445), who retires by rotation and being eligible, offers his candidature for re-appointment.

Type of resolution-Ordinary Resolution

SPECIAL BUSINESS:

Item No. 3, Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2027 amounting to Rs. 75,000/- [Rupees Seventy Five Thousand] plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the Cost audit.

Type of resolution-Ordinary Resolution

Item No. 4, To regularize the appointment of Ms. Harvi Gaurav Mohta, (DIN-10888830), Additional Director as a Director (Independent) of the Company.

Type of resolution-Special Resolution

The Chairman then gave an opportunity to shareholders for raising their concerns, if any.

e-voting facility was provided to those whose name was registered as Members on the cut-off date i.e 20th August, 2026 to cast their vote on all the resolution. The e-voting window was opened from 24th August, 2026 till 26th August, 2026 and to those who have not casted their vote the e-voting facility was made available on 27th August, 2026 12:00 P.M till 15 minutes after the conclusion of the 21st Annual General Meeting.

M /s GNK & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to conduct the e-voting process and proceedings of the 21st Annual General Meeting.

Chairman informed the Members present in the AGM that all the required formalities connected with AGM-2026, will be completed in time say, results of the remote e-voting and Electronic Voting at AGM along with the report of the scrutinizer will be announced on or before closing business hours on August 28, 2026 shall also be placed at the Company's, NSE and NDSL Website.

Mr. Jaiwant Bery, Chairman cum Managing Director of the Company given his vote of thanks to the Board of Directors, Invitees, Employees, and all the Members for participating in the meeting. He informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process officially, the Meeting was declared as closed at 12:38 P.M (IST).

For Barflex Polyfilms Limited

Jaiwant Bery Digitally signed by Jaiwant Bery Date: 2026.08.27 16:05:16 +05'30'

Jaiwant Bery
Managing Director
DIN: 00380445
A-41, First Floor,
Friends Colony East,
New Delhi-110065

Place: New Delhi
Date: 27-08-2026