

UFLEX/SEC/2026

July 29, 2026

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

Dear Sir(s),

This is to inform you that the Shareholders of the Company at their 37th Annual General Meeting held today, i.e. 29th July, 2026, have inter-alia approved the following by way of Special Resolutions:

1. Re-appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing with effect from 11th February, 2027 up to 10th February, 2032 (both days inclusive)
2. Alteration of the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013. The said alterations shall be registered by the Registrar of Companies, Delhi (“ROC”) as per the provisions of the Companies Act, 2013 with such modifications, as may be advised by the ROC.

The details in terms of **Listing Regulations, 2015** read with SEBI Master Circular dated November 11, 2024 , as amended (**SEBI Master Circular on LODR**) are enclosed as **Annexure – 1 & 2**.

In addition to the above, the Shareholders have also approved the increase in aggregate foreign investment limit of NRIs and OCIs from 10% to 24% of the paid-up equity share capital of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl.: As above

Annexure – 1

Details in terms of Listing Regulations, 2015 read with SEBI Master Circular on LODR

[Re-appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing with effect from 11th February, 2027 up to 10th February, 2032 (both days inclusive)]

Sl. No.	Description	Particulars
01.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent Director of the Company for Second Term of 5 consecutive years.
02.	Date of appointment/ cessation (as applicable) & term of appointment	The Shareholders have approved the re-appointment of Mr. Paresh Nath Sharma as an Independent, Non-Executive Director. <u>Term of Appointment:</u> Second term of Five Consecutive years commencing with effect from 11 th February, 2027 to 10 th February, 2032 (both days inclusive).
03.	Brief Profile (in case of appointment)	Mr. Paresh Nath Sharma is a Science Graduate and Fellow Member of the Institute of Chartered Accountants of India and has done Senior Management Course at Henley Management College, UK. He has experience of about four and half decades in the field of finance, audit, export, personnel & administration in different organizations such as Sir Ganga Ram Hospital, MMTC Limited, Airport Authority of India, National Small Industries Corporation Limited, Punjab State Civil Supplies Corporation Limited etc.
04.	Disclosure of relationships between Directors. (in case of appointment)	Not related to any of the Directors of the Company.

Further, based on the declaration received from Mr. Paresh Nath Sharma, we hereby inform that he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be reappointed as an Independent Director of the Company for the second term of 5 consecutive years.

Annexure – 2

Details in terms of Listing Regulations, 2015 read with SEBI Master Circular on LODR

Alteration of the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

S. No.	Brief details of Alteration approved to the Existing MOA
1.	The title of the existing Clause III(A) has been amended from “The Main objects to be pursued by the Company on its incorporation are” to “The objects to be pursued by the Company on its incorporation are”
2.	The existing main objects of the Company as referred to in Clause III(A) from sub clauses no. 1 to 11 of the Memorandum of Association have been substituted with sub-clauses no 1 to 15 as follows: <i>To carry on the business as manufacturers and dealers in all kinds of laminates of glassine, paper, board, cellophane, bi-axially oriented poly propylene, polypropylene resin, polyester, foil, craft, flexible films and manufacturers and dealers of printed or unprinted cartons, leaflets, folders, stickers, bags and pouches of various types and to carry on the business as manufactures, distributors, sellers, buyers, exporters, importers of containers, bottlers, tubes, drums, caps, cap closures, shoulder caps, clever caps, vacuum metalized caps, zipper products, plastic core plugs, moulded articles, injection moulded products and other packaging articles made from all types of materials and substances of different shapes, dimension and thickness and suitable for all types of packaging.</i> <i>To carry on the business as manufacturers and dealers in all kinds and classes of paper board and paper pulp and all kinds of articles made thereof and to convert, treat or turn to account by any process or method of manufacture synthetic chemical or otherwise or in any other manner timber, wood dropping, fly cotton or cotton waste, cotton seeds, bamboo, grass, straw, jute sticks, sisal, fiber, flax hamp, hassin, gunnies, sugarcane bagasses, asbestos, rags, waste paper, water hyacinth or any kind of pulp, or other substances prepared from these or from other vegetables, minerals, chemicals or any other substances and prepare and manufacture newsprints papers, crafts and board of all kinds and such other things or by products thereof.</i> <i>To carry on the business as manufacturers and dealers in all kinds of printers like stereotypers, rotogravure printers, flexographic printers, electrotypers, photographic printers, art printers, lithographers, cromolithographers, engravers, block makers, die sinkers, die stampers, machine rulers, numerical printers, paper makers, ticket manufacture, paper bags, book sellers, diary printers, card printers, steel sheet printer, aluminium sheet printer, artificial leather manufacturer, decorative laminates manufacturer, vinyl flooring manufacturer, wall paper printer, and to work and run all kinds of printing press either by mechanical, oil, steam, petrol, electricity, power or any motive power.</i> <i>To manufacture, process, formulate, buy, sell, trade, import, export, and otherwise deal in all types of printing inks, including liquid inks and dry inks such as toners, carbon blacks, additives, and allied products; industrial coatings (including protective, decorative, specialty, and performance coatings); pigments (organic and inorganic), dyes, dye intermediates, varnishes, resins, oils, and all kinds of organic and inorganic chemicals, including metallic salts, metal complexes, catalysts, acids, alcohols, extenders, driers, and other additives and intermediates of every description. To manufacture, trade, deal, import, export, and handle all kinds of raw materials, components, consumables, packing materials, and machinery required for the production of the aforesaid products, and to carry on the business in chemicals of all kinds, including adhesives, gums, rubber, plastics, synthetic materials, resins, coatings, and all related raw materials and intermediates.</i>

5. To manufacture, trade, deal, import, export and carry on the business of all kinds of Polyethylene Terephthalate Chips (PET Chips), Polyester Granules, PET Bottles, PET Jars, PET Performs, PET Articles, PET Chips with additives for film grade, fibre grade, bottle grade, tyre cord grade, suitable for subjecting to post polymerization, aster batch chips for film, fibers, coloured fibers, Polybutylene Terephthalate Chips (PBT Chips) and other requisite raw materials/ intermediates and machinery of all descriptions and types required for the manufacture and use of the same.
6. To manufacture, produce, refine, purchase, sell, prepare, import, export and generally to deal in all kinds of alcohol and spirits for industrial use or as fuel, citric acid, vinegar, acetic acid, ethyl acetate, acetaldehyde, carbonic acid, gas, dry ice and allied works.
7. To plan, design, develop, improve, market, distribute, sell, licence, install, alter, import, export or otherwise, deal in or with all software, hardware and programs of any and all kinds and descriptions and to carry on the business of designing, engineering, planning and application of electronic equipments and devices and data processing machines of all types and to manufacture, assemble, import, export, distribute, repair, service, install, trade in all kinds of telephone and telecommunication equipments for or in connection with telecommunications, media services, wireless and cellular services, call centre services or electronic data processing equipments, including computers and microcomputer based products, computer networking, electronic commerce, E.R.P.s., internet, intranet, web designing and other web based products, applications and services, telecommunications peripheral equipment and terminals, computer networking products and services and to carry on the business and/or activity of imparting education, training in computer software, hardware, office automation, web. internet, internet services, multimedia, e-commerce, Nfc/rfid labels, Electric cables E.R.P. development and/or implementation, communication systems, or in various other disciplines of information technology, whether in India and abroad and impart training in various disciplines of information technology and management.
8. To carry on all or any of the business as mechanical and electrical engineers and manufacturers suppliers of all kinds of implements and machinery including packaging machinery, Flexibles woven and nonwoven machinery, converting machineries, Recycling Machinery & other processing equipments used in packaging industry, tool makers, smiths, steel and brass founders, metal workers, machinists, iron and steel workers, metallurgists, electrical goods and accessories, engineers, gas suppliers and suppliers of agricultural implements, motor and automobile spare parts and sugar mill machinery, pharmaceutical machinery, manufacturers of surgical instruments and to buy, sell, repair, convert, let on hire and deal in minerals, metals, machinery, implements, rolling stocks & hardwares and to act as consulting engineers and management consultants and to prepare project reports and plan layouts and provide technical advice, guidance and supervision in the erection, installation, commissioning of any kind, which the Company could undertake.
9. To carry on, execute and conduct general contracting business, to submit tenders and undertake to do all sorts of building, roof sheets/ wall papers / wall partition/ wall sheets/ false ceiling/ liner, manufacturing, producing, farming, surveying, supplying, designing, enlarging, re- modeling, managing, administering, controlling and supervising business and to carry on the business of leasing of moveable properties of any kind including industrial machinery, plants of all kinds and financing the purchase thereof.
10. To carry on the business activities in the new and renewable source of energy, i.e. Solar Photovoltaic field and to carry on the business as manufacturers, processors, assemblers, filters, engineers, agents, representatives, proprietors, merchants, importers, exporters and dealers in Photovoltaic Modules used in the System Integration of various types of Solar Photovoltaic systems such as Water Pumping, Street Lighting, Telecommunications, Rural Electrifications, Medical Centres and Vaccine, Refrigerators, Cathodic Production Plants, large scale grid connected plants

	and various other applications and also to manufacture Solar Cells and active materials for PV use. 11. To carry on the business as owners, builders, colonizers, developers, promoters, proprietors, lessors, civil contractors, interior decorators, of multi-storied buildings & apartments, residential, commercial and industrial buildings, malls, multiplexes, township projects, colonies, stone crusher mill's and factory's sheds and buildings, workshop's buildings, cinema's houses buildings and to undertake and carry on the business of purchasing, selling and developing any type of land or plot whether residential, commercial industrial, rural or urban that may belong to the Company or to any other person of whatever nature on commission basis and for that purpose to make agreements to sell the land and building, apartments and to carry on business as infrastructure provider, developer, designer, owners, proprietors, builders, managers, operators, hires and dealers of urban and industrial townships, special economic zone, IT parks, software technology parks etc. 12. To manufacture, produce, process, convert, treat, print, laminate, coat, extrude, mould, assemble, and otherwise deal in all types of liquid packaging materials including but not limited to cartons, aseptic packages, flexible packaging, multilayer laminates, pouches, bottles, caps, closures, containers, and allied products made from paperboard, plastics, polymers, aluminium foil, glass, and other materials. 13. To carry on the business of designing, manufacturing, importing, exporting and generally to dealing in all kinds of holograms and holographic products, including security labels, Excise Adhesive Labels (Tax Stamps) films, foils, and authentication solutions for anti-counterfeiting, brand protection, Security Printing and packaging applications across sectors. 14. To collect, process, recycle, and manage post-consumer and post-industrial plastic waste, and to convert such waste into reusable raw materials including granules, flakes, pellets, and finished plastic products; and to carry on the business of manufacturing, trading, buying, selling, importing, exporting, and distributing such recycled materials and products. 15. To provide Marketing support services, information technology (IT) services, including software development, data processing, systems integration, infrastructure management, technical support, and IT consulting services, primarily to subsidiary and group companies, and to undertake all related activities incidental or ancillary thereto.
3.	The title of the existing Clause III(B) has been amended from "The Objects Incidental or Ancillary to the attainment of Main Objects are" to "Matters which are necessary for furtherance of the objects specified in Clause III (A) are" with no changes in the existing sub-clauses numbered 1 to 51, except the references to the provisions of Companies Act, 1956 has been replaced with the corresponding provisions of the Companies Act, 2013 and relevant rules framed thereunder.
4.	The existing Clause III (C) i.e. "The other objects are" containing sub clause numbered 1 to 76, has been deleted in full.
5.	The existing Clause IV i.e. "The Liability of the members is limited" has been deleted and replaced by new Clause IV i.e. "The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them".