# PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C
23, Sarat Bose Road, Kolkata - 700 020, W.B., India
Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in
CIN : L25202WB2005PLC103086


**SYMBOL: PURVFLEXI**
**ISIN: INE0R6C01012**

**Date : 03.09.2026**

To,
**The Manager-Listing Department,**
**The National Stock Exchange of India Limited,**
**Exchange Plaza, NSE Building, Bandra Kurla**
**Complex, Bandra East, Mumbai – 400 051**

**Subject: Outcome of Board Meeting of "Purv Flexipack Limited" ("Company") held on Thursday, 03rd Day of September, 2026 at 11:30 AM which concluded at 11.50 AM.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Thursday, 03rd Day of September, 2026 at 11:30 AM** at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata- 700020, WB, IN. inter alia transacted and approved the following businesses:

1. Recommended the re-appointment of Mr. Vanshay Goenka (DIN:06444159), Chairman and Managing of the Company, whose office is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
2. Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2026.
3. Based on the Recommendation of Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, recommended for re-appointment of V. Singhi & Associates, Chartered Accountants (FRN: 311017E) as Statutory Auditor of Company for Period of 5 years.

   The information in connection with the Appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circulars is enclosed to this letter.
4. Recommended the appointment of Mrs. Anju Jhunjhunwala (DIN: 09207960) as an independent director for the approval of shareholders at the ensuing Annual General Meeting.
5. Recommended the Remuneration Payable to Directors Pursuant to Section II Part II of Schedule V of the Companies Act, 2013;
6. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, Recommended the revision in remuneration payable to Mr. Unnat Goenka as an office or place of profit under the Companies Act, 2013;

PURV GROUP ®
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7. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, Recommended the Formulation, Adoption and Implementation of PFL- Employee Stock Options Plan 2026:
8. Considered and adopted Secretarial Audit Report for the financial year ended March 31, 2026, as presented before the Board.
9. Fixed the cut-off date as **September 23, 2026** for determining the eligibility of members for e-voting and participation in the ensuing Annual General Meeting of the Company.
10. Appointed **Mr. Kuldeep Bothra (Proprietor of K.Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452)** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
11. Approved the Notice of 21st Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Wednesday, 30th September, 2026 at 11:30 A.M** at the registered office of the company;

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A to this letter.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

**For Purv Flexipack Limited**

VANDANA THAKKAR
Digitally signed by VANDANA THAKKAR
Date: 2026.09.03 12:06:24 +05'30'

PURV FLEXI PACK LTD. Kolkata

**Vandana Thakkar**
**Company Secretary and Compliance Officer**

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## ANNEXURE A TO THE NOTICE

**Details of Directors seeking appointment / reappointment at the 21st Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Annexure of Item No: 01**

| | |
|---|---|
| Name of the Director | Mr. Vanshay Goenka |
| DIN | 06444159 |
| Date of Birth | 29.10.1994 |
| Nationality | Indian |
| Date of Appointment on the Board | 18.04.2016 |
| Qualification | ISB-EY programme in General Management from Indian School of Business, Hyderabad, and Bachelor of Commerce (Honors) from St. Xavier's College, Kolkata. |
| Disclosure of relationship between directors inter-se | Son of Mr. Rajeev Goenka & Mrs. Poonam Goenka<br>Brother of Mr. Unnat Goenka |
| No. of Equity Shares held in the Company as on 31.03.2026 | 100 Equity Shares |
| List of Directorship in other companies as on September 03, 2026. | 1.Purvac Packaging Private Limited<br>2. Purv Flexipack Limited<br>3. Purv Packaging Private Limited<br>4. Purv Ecoplast Private Limited<br>5. Purv Technoplast Pvt Ltd<br>6. Enablecap Private Limited<br>7. Purv Logistics Private Limited<br>8. Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd)<br>9. Purv Films Private Limited<br>10. Re.Act Waste Tech Private Limited<br>11.Aryadeep Construction Private Limited<br>12. Enablecap Investment Services Private Limited<br>13. Cool Caps Industries Ltd<br>14. Indian Plastics Federation<br>15.Purv Ganesha One Pvt Ltd<br>16.Rajeev Trading & Holdings Pvt Ltd |
| Names of listed entities in which the person holds the directorship. | Cool Caps Industries Limited |

| | |
|---|---|
| Membership/ Chairmanship of Board committees in other companies | **1.** Membership of Stakeholders Relationship Committee of Cool Caps Industries Ltd |
| Nature of expertise in specific functional areas | NA |
| Listed entities from which the person has resigned in the past three years | NA |
| Age | 31 |
| Terms and conditions of appointment or re appointment along with details of remuneration sought to be paid | As the Director is Liable to retire by roation the remuneration will be paid as it was approved earlier. |
| The remuneration last drawn by such person, if applicable | NA |

**Annexure of Item No: 04**

| | |
|---|---|
| Name of the Director | Mrs. Anju Jhunjhunwala |
| DIN | 09207960 |
| Date of Birth | 20.12.1988 |
| Nationality | Indian |
| Date of Appointment on the Board | 30.09.2026 |
| Qualification | B.com (Hons) |
| Disclosure of relationship between directors inter-se | - |
| No. of Equity Shares held in the Company as on 31.03.2026 | - |
| List of Directorship in other companies as on September 03, 2026. | |
| Names of listed entities in which the person holds the directorship. | 1. Premier Road Carriers Ltd |
| Membership/ Chairmanship of Board committees in other companies | NA |
| Nature of expertise in specific functional areas | NA |
| Listed entities from which the person has resigned in the past three years | NA |
| Age | 37 |
| Terms and conditions of appointment or re appointment along with details of remuneration sought to be paid | As the Independent Director she is not Liable to retire by rotation the remuneration will be paid as it was approved earlier. |
| The remuneration last drawn by such person, if applicable | NA |

**Annexure of Item No: 03:**

Profile of M/s. V. Singhi & Associates Chartered Accountants (FRN: 311017E)

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name | M/s. V. Singhi & Associates<br>Chartered Accountants (FRN: 311017E) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/cessation (as applicable) & Term of appointment | For the period of 5 year from the Conclusion of 21st AGM till the Conclusion of 26th AGM |
| 4. | Brief Profile (in case of appointment) | M/s. V. Singhi & Associates was established in the year 1977. The firm has a young and dynamic team comprising twenty-two partners, over 60 qualified professionals, and more than 500 personnel.<br>V. Singhi & Associates operates across seven major cities in India. The firm provides a comprehensive range of services including Audit and Assurance, Consulting, Financial Advisory, Tax Advisory, and Technology Consulting.<br>With over 47 years of experience in audit and accounting services, the firm has built a strong reputation for professionalism, expertise, and client-centric solutions. |
| 5. | Disclosure of Relationships between Directors (in case of appointment of a Director) | N.A. |

**Annexure of Item No: 07:**

| Sr No. | Particulars | Description |
|---|---|---|
| a. | Brief details of options granted | On the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company have approved the "PFL- Employee Stock Plan 2026", with the authority to grant not exceeding 5,00,000 (Five Lakh Only) employee stock options to Eligible Employees of the Company, holding company, subsidiary and other group companies as may be determined by the NRC (also designated as Compensation Committee), in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 5,00,000 (Five Lakh Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company and such other regulatory/statutory approvals as may be necessary. |
| b. | Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable) | Yes |

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| | | |
|---|---|---|
| c. | Total number of shares covered by these options | 5,00,000 (Five Lakh Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up. |
| d. | Pricing Formula | The Exercise Price of any Option granted under the Plan shall be the price for Exercise of Options as determined by the NRC which shall not be less than the face value of the equity shares and not more than the closing market price as on the previous day of the date of Grant communicated to the Participating Employee vide the Option Grant Letter or such other mode as the NRC may deem fit. Once granted, the Exercise Price of the Options may be varied by the NRC to account for any rights issues, mergers, stock splits, bonus issue or share consolidations etc, as per the ESOP Policy and in line with the applicable laws. |
| e. | Options Vested | NA at this stage |
| f. | Time within which options may be exercised | All vested Options shall be exercisable before Fifth anniversary of their grant date, as detailed in the Grant Letter. |
| g. | Options exercised | NA at this stage |
| h. | Money realized by exercise of options | NA at this stage |
| i. | The total number of shares arising as a result of exercise of option | 1 (One) equity share of face value of Rs. 10/- each, for each option exercised under the ESOP Scheme from time to time. |
| j. | Options lapsed | NA at this stage |
| k. | Variation of terms of options | Nomination and Remuneration Committee (NRC) may make modifications, changes, variations, alterations or revisions in the Plan as it may deem fit, from time to time in its sole and absolute discretion, not unfavourable or prejudicial to the allottees under the Plan except due to change in laws/regulations, and in conformity with the provisions of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, SBEB Regulations and any other applicable laws. |
| l. | Brief details of significant terms | All the options granted on any date shall not vest earlier than minimum period of 1 (One) year and not later than a maximum period of 5 (Five) years from the date of grant of respective options. |
| m. | Subsequent changes or cancellation or exercise of such options | Not Applicable |
| n. | Diluted earnings per share pursuant to issue of equity shares on exercise of options | Not Applicable |

For Purv Flexipack Limited

VANDANA THAKKAR

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PURV FLEXI PACK LTD. Kolkata

Vandana Thakkar
Company Secretary and Compliance Officer