



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

Date: 07/01/2026

To,
The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai- 400013 Maharashtra

SYMBOL : PURVFLEXI
ISIN : INE0R6C01012

Subject : Intimation of Board Meeting to be held on Saturday, January 10, 2026.

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 10, 2026**, at the registered office of the Company situated at Annapurna Apartment, Suit 1C, 1st Floor, 23 Sarat Bose Road, Kolkata-700020, WB, IN. inter-alia, to transact the following businesses:

1. To consider, evaluate and approve various corporate matters and proposals, including matters relating to investments, funding arrangements, restructuring and other strategic initiatives of the Company and/or its subsidiaries, subject to applicable approvals;
2. Any other business with the permission of the Chair.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Purv Flexipack Limited

Vandana Thakkar
Company Secretary & Compliance Officer
M. No.: A43478
Place: Kolkata

