



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

Dated: 07.09.2026

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

Dear Sir,

Sub: Newspaper Publication of Notice of 21st AGM and e-voting.

Please find attached the copy of newspaper publication of Notice of 21st AGM to be held on **Wednesday, 30th Day of September, 2026 at 11:30 A.M.** and e-voting published in Financial Express (English) and Duranta Barta (Bengali) on September 07, 2026.

The same is also available on the website of the company i.e., <https://purvgroup.in/purv-flexipack-limited/>

This is for your information and record.

Thanking you,
Yours Faithfully,
For Purv Flexipack Limited



Vandana Thakkar
Company Secretary and Compliance Officer

