



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: 10/01/2026

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 : Outcome of Board Meeting of the Company held on January 10, 2026.
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Saturday, January 10, 2026, at the registered office of the Company at Annapurna Apartment, Suit 1C, 1st Floor, 23 Sarat Bose Road, Kolkata-700020, WB, IN inter-alia considered and approved the following businesses:

1. The Board considered, evaluated, and approved the proposal for conversion of the outstanding loan of up to Rs. 17,81,44,560 (Rupees Seventeen Crores Eighty One Lakhs Forty Four Thousand Five Hundred and Sixty Only), advanced by the Company to its subsidiary, **Cool Caps Industries Limited**, into equity shares of the said subsidiary, subject to compliance with applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

The Board Meeting commenced at 2.00 pm and concluded at 2.15 pm.

You are requested to 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

