



# 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

April 17, 2026

To,  
Manager- Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

SYMBOL: PURVFLEXI  
ISIN: INE0R6C01012

**Sub.: Compliance Certificate pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby state that the Company has its securities listed on SME Platform of National Stock Exchange of India Ltd and thereby the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to us.

Further, in compliance with the standard operating process for Structural Digital Database (SDD) in Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby confirm the compliance status of SDD by submitting the Compliance Certificate in the prescribed format certified by Practicing Company Secretary for the period from April 01, 2025 till March 31, 2026.

Kindly take the same in your records.

Yours' faithfully,

For Purv Flexipack Limited

Vanshay Goenka  
Managing Director  
DIN:06444159





**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, KULDEEP BOTHRA, Practising Company Secretary appointed by M/s Purv Flexipack Ltd. am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 6(Six) number of events during the financial year ended and has captured 6(Six) number of the said required events.

I would like to report that no such noncompliance(s) was observed in the previous quarter and financial year ended and the remedial action(s) taken along with timelines in this regard. -NIL

For K.Bothra & Associates  
Company Secretaries  
K. BOTHRA & ASSOCIATES  
COMPANY SECRETARIES  
*Kuldeep Bothra*  
KULDEEP BOTHRA, Proprietor  
Proprietor  
M No 37452 COP-15159  
Peer Review No 2118/2022

UDIN: A037452H000082816

Place: Kolkata  
Date: 13.04.2026