



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: 23.08.2025

To,

The Manager- Listing Department,
National Stock Exchange of India Ltd.
Listing Division, Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Cautionary email received from the NSE regarding delay in intimation to Stock exchanges

Ref: Email dated August 22, 2025, received from NSE

Dear Sir/ Madam,

We would like to inform that the Company has received cautionary email from the National Stock Exchange of India Limited ("NSE") regarding delay in intimating to the Stock exchanges with respect appointment of Mrs. Vandana Thakkar as Company Secretary & Compliance officer of the Company on August 09, 2024.

The information as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), pertaining to the said cautionary email, is annexed as **Annexure – 1**.

Further, the email communication received from NSE is annexed as **Annexure – 2**.

In this connection, please note that we will ensure compliance with the disclosure requirements as required under Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Yours truly,

Purv Flexipack Limited



Vandana Thakkar

Company Secretary & Compliance officer



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Annexure- 1

Sr. No.	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited ("NSE").
2	Nature and details of the action(s) taken, or order(s) passed by the Authority	The Company has received a cautionary email on August 22, 2025 from NSE with respect to the announcement submitted by the Company on August 09, 2024 regarding the appointment of Vandana Thakkar as Company Secretary & Compliance officer of the Company
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	August 22, 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in submission of announcement submitted by the Company on August 09, 2024 regarding the appointment of Mrs. Vandana Thakkar as the Company Secretary and Compliance Officer of the Company w.e.f. August 09, 2024.
5	Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operation or other activities of the Company on account of the above.



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Annexure-2

From: neaps@nse.co.in

Sent: August 22, 2025 5.50 PM

To: cs@purv.in

Subject: PURVFLEXI- Cautionary Email

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on August 09, 2024 regarding the appointment of Mrs. Vandana Thakkar as the Company Secretary and Compliance Officer of the Company w.e.f. August 09, 2024.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.