



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: February 24, 2026

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

Reference: - Purv Flexipack Limited

SYMBOL: PURVFLEXI.

ISIN: INE0R6C01012

Subject: Notice of Extra-Ordinary General Meeting (“EGM”) of the Company. - Disclosure of information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed a copy of the EGM Notice dated February 23, 2026 together with the Explanatory Statement thereto (“EGM Notice”), for seeking approval of the members of Purv Flexipack Limited (the “Company”) on the Special Business, by way of Ordinary Resolution, by means of remote e-voting process (“e-voting”), pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs (“MCA Circulars”) and Securities and Exchange Board of India, (“SEBI Circulars”) from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable laws, rules, and regulations.

The EGM is scheduled to be held on Thursday, 19th March, 2026 at 11:00 A.M (IST), at the registered office of the Company situated at Annapurna apartment, 23 Sarat Bose Road, 1st Floor, Suit 1C, Kolkata – 700020, West Bengal, India.

Significant details about the EGM:

| Sr. No. | Particulars | Details |
|---------|---------------------------|---|
| 1 | Date and time of EGM | Thursday, 19 th March, 2026 at 11:00 A.M (IST) |
| 2 | Mode of Meeting | Physical |
| 3 | Cut-off date for e-voting | Thursday, 12 th March, 2026 |

Godown Address : Saraswati Complex, Village - Nimerhati, P.O. & Mouza - Ankurhati
P.S. - Domjur, Pin : 711 409, Howrah, W.B., India
Contact Nos. : 9748422361, 9007002639, 9432907194



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| | | |
|---|------------------------------|---|
| 4 | E-voting start date and time | Monday, March 16, 2026 at 09:00 A.M. |
| 5 | E-voting end date and time | Wednesday, March 18, 2026 at 05:00 P.M. |

The Notice of the EGM is also available on the website of the Company at:
www.purvflexipack.in/

We request you to kindly take note of the same.

Thanking you,

For Purv Flexipack Limited

Vanshay Goenka
Managing Director
DIN: 06444159





PURV FLEXIPACK LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Suit No. -1C, Kolkata- 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@purvflexipack.in
CIN: L25202WB2005PLC103086

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 01/2025-2026 EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF PURV FLEXIPACK LIMITED WILL BE HELD ON THURSDAY, 19TH MARCH, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ANNAPURNA APARTMENT, 23 SARAT BOSE ROAD SUIT - 1C, 1ST FLOOR, KOLKATA-700020 TO TRANSACT THE FOLLOWING BUSINESS:

Special Business:

- To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM):**

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for the appointment of M/s. V. Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Keyur Shah & Associates, Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2026 and such other audit/review/certification/work as may be required and/or deemed expedient, at such remuneration as may be decided by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT the Board of Director be and is hereby authorised to decide and/or vary the professional fees for statutory audit, other services, scope of the engagement, and other matters as may be necessary.

RESOLVED FURTHER THAT any Director or Company Secretary & Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this Resolution including filing of necessary forms with the Registrar of Companies."

For and on behalf of the Board of Directors
Purv Flexipack Limited

Sd/-
Vandana Thakkar
Company Secretary and Compliance Officer

Registered Office: Annapurna Apartment,
23 Sarat Bose Road Suit 1C, 1st Floor, Kolkata-700020,
West Bengal
CIN: L25202WB2005PLC103086
Website: <https://purvgroup.in/purv-flexipack-limited/>
Email-id: cs@purvflexipack.in
Tel: 7595828225

Date: 23/02/2026
Place: Kolkata

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting on his behalf and such proxy need not be a member of the company.
2. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
4. Corporate Members intending to send their authorized representative(s) to attend the Extra Ordinary General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Extra Ordinary General Meeting either to the Company in advance or submit the same at the venue of the General Meeting.
5. **Admission Slip:**
Members / Proxies attending the Meeting should bring the Admission Slip, duly filled, for handing over at the venue of the meeting.
6. **e-Voting: M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd)**
In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Amendment Rules, 2015 made thereunder, the Members are provided with the facility to cast their vote electronically, through the remote e-Voting platform provided by M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd) on all the resolutions set forth in this notice. The e-Voting shall commence on Monday, March 16, 2026 at 09.00 a.m. and shall end on Wednesday, March 18, 2026 at 5.00 p.m. The e-Voting module shall be disabled by M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd) for e-Voting thereafter. During this period, all the Members of the Company holding shares either in Physical Form or in dematerialized form as on March 12, 2026 will be eligible to cast their vote electronically. The results of EGM declared along with Scrutinizer Report shall be placed on the Company's website <https://purvgroup.in/purv-flexipack-limited/>, on the website of the M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd) www.in.mpms.mufg.com within 2 working days of conclusion of the Meeting and be also communicated to NSE www.nseindia.com where the shares of the company are listed.

Members are requested to carefully read the instructions of e-voting before exercising their vote. The instructions for e-voting are enclosed with this notice.
7. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **Thursday, March 12, 2026**.
8. A member may participate in the EOGM even after exercising his right to vote through remote e-Voting but shall not be entitled to vote again at the Extra Ordinary General Meeting.
9. A person, whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting at the EOGM through ballot paper/electronic voting.
10. The facility for voting through ballot paper/e-Voting shall be made available at the EOGM and in such case, the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through ballot paper/electronic voting.

11. In case of joint holders, the members whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote at the meeting.
12. **Mr. Kuldeep Bothra (Proprietor of K. Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452)** has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-Voting process in a fair and transparent manner.
13. The Chairman shall, at the Extra Ordinary General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of "e-voting" or "Ballot Paper" for all those members who are present at the Extra Ordinary General Meeting but who have not cast their votes earlier by availing the remote e-Voting facility.
14. The Scrutinizer shall after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 working days of the conclusion of the Extra Ordinary General Meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
15. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company <https://purvgroup.in/purv-flexipack-limited/> and on the website of M/s. Mufg Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt Ltd). www.in.mpms.mufg.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited www.nseindia.com
16. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act will be available during the meeting for inspection, to the Members attending the EOGM.
17. Members are requested to contact the Company's Registrar & Share Transfer Agent, Mufg Intime India Pvt. Ltd ("Mufg Intime" or "Registrar & Share Transfer Agent") for reply to their queries/redressal of complaints, if any, or contact Mrs. Vandana Thakkar, Company Secretary and Compliance Officer at the Registered Office of the Company (Email: cs@purvflexipack.in)

18. **Registrar and Transfer Agents:**

The details of Registrars and Transfer Agents of the Company is as follows:

M/s. Mufg Intime India Pvt Ltd (Formerly Known as Link Intime India Pvt Ltd)

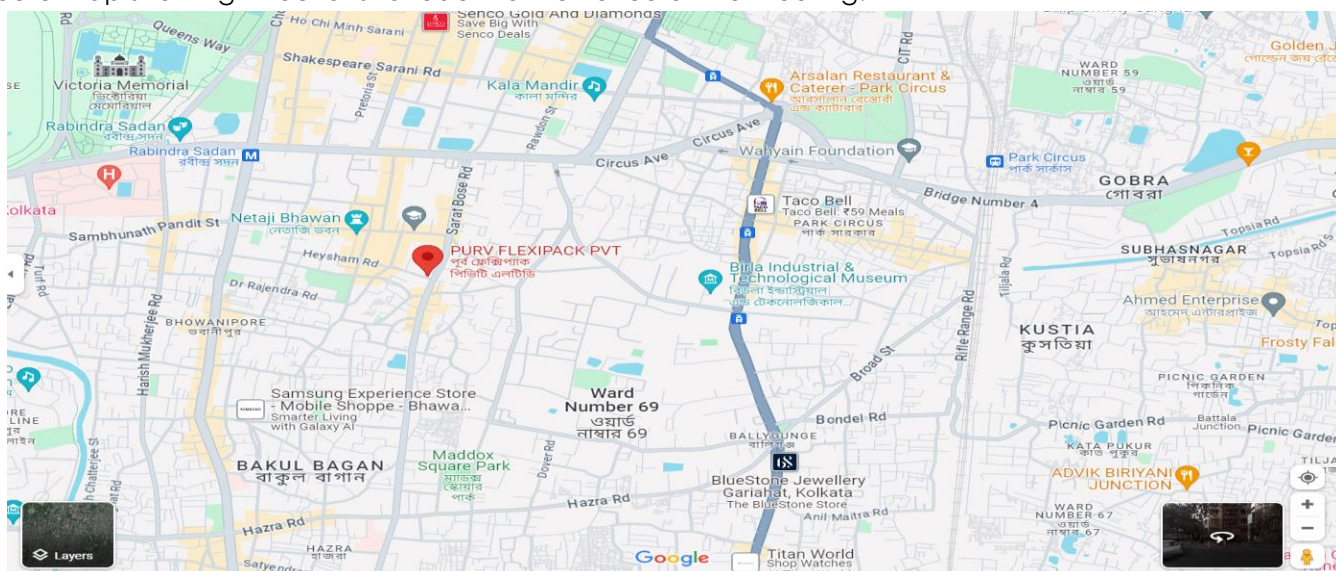
Address: Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata – 700001, WB, IN.

Phone No.: 033 69066200

Website: www.in.mpms.mufg.com

Email: kolkata@linkintime.co.in

19. Route Map showing Directions to reach to the venue of the Meeting:



20. SEBI vide circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023 ('ODR Master Circular') has established a common Online Dispute Resolution Portal ("ODR Portal") which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian Securities Market.

For initiation of dispute resolution process under ODR mechanism of SEBI, the investor/client shall first take up the matter with the Market Participant. If the investor/client is not satisfied with the resolution provided by the Market Participant or no action initiated by the Market participants, then the investor/client may register the complaint/dispute in SCORES/ SMART ODR Portal. The investor may also initiate dispute resolution under the ODR mechanism if he / she is not satisfied with the resolution on SCORES.

It may be noted that in case the investor/client has filed the dispute on SMART ODR Portal, while the complaint is pending on SCORES, then the complaint shall be treated as disposed on SCORES. If the investor/client has filed the dispute on SMART ODR Portal, then subsequently, it cannot file the same complaint on SCORES. The SMART ODR Portal can be accessed at: <https://smartodr.in/login>

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "Login".
- b) Enter User ID and Password. Click on "Login"
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.

- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on "Link InTime/ MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on "Link InTime / MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on "Link InTime / MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on "Link InTime / MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode /

Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

a) Visit URL: <https://instavote.linkintime.co.in>

Shareholders who have not registered for INSTAVOTE facility:

b) Click on “**Sign Up**” under ‘SHARE HOLDER’ tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders holding shares in **NSDL form, shall provide ‘D’ above*

***Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

❖ Set the password of your choice

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

❖ Enter Image Verification (CAPTCHA) Code

❖ Click “Submit” (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

c) Click on “**Login**” under ‘SHARE HOLDER’ tab.

A. User ID: Enter your User ID

B. Password: Enter your Password

C. Enter Image Verification (CAPTCHA) Code

D. Click “Submit”

d) Cast your vote electronically:

A. After successful login, you will be able to see the “Notification for e-voting”.

B. Select ‘View’ icon.

C. E-voting page will appear.

D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).

E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.

A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

a) Visit URL: <https://instavote.linkintime.co.in>

b) Click on “**Sign Up**” under “Custodian / Corporate Body/ Mutual Fund”

- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on **“Investor Mapping”** tab under the Menu Section
- c) Map the Investor with the following details:
 - A. ‘Investor ID’ –
 - i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
 - B. ‘Investor's Name - Enter Investor's Name as updated with DP.
 - C. ‘Investor PAN’ - Enter your 10-digit PAN.
 - D. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on **“Votes Entry”** tab under the Menu section.
- c) Enter the **“Event No.”** for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter **“16-digit Demat Account No.”** for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the “Notification for e-voting”.
- c) Select **“View”** icon for **“Company’s Name / Event number”**.
- d) E-voting page will appear.
- e) Download sample vote file from **“Download Sample Vote File”** tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under **“Upload Vote File”** option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 22 55 33 |

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "**Login**" under 'SHARE HOLDER' tab.
- Click "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

For and on behalf of the Board of Directors
Purv Flexipack Limited

Sd/-
Vandana Thakkar
Company Secretary and Compliance Officer

Registered Office: Annapurna Apartment,
23 Sarat Bose Road Suit 1C, 1st Floor, Kolkata-
700020 West Bengal
CIN: L25202WB2005PLC103086
Website: <https://purvgroup.in/purv-flexipack-limited/>
Email-id: cs@purvflexipack.in
Tel: 7595828225

Date: 23/02/2026
Place: Kolkata

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice dated February 23, 2026:

ITEM NO. 1

M/s. Keyur Shah & Associates, Chartered Accountants have tendered their resignation as Statutory Auditors w.e.f. December 27, 2025 citing reasons as due to their engagement in other professional assignments, they would not be able to devote the required time to the organization.

This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. The casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the appointment of new statutory auditor by the Board of Directors of the Company.

The Board of Directors of the Company recommended the appointment of M/s. V. Singhi & Associates, Chartered Accountants (FRN: 311017E), based in Kolkata, West Bengal as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Keyur Shah & Associates, Chartered Accountants. Accordingly, shareholders' approval by way of ordinary resolution is sought and they have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of Companies Act, 2013 regarding appointment of statutory auditors.

The Board of Directors recommends the **Ordinary Resolution** set out at Item No 1 of the Notice for approval by the Members.

None of the Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 1 of this Notice except to the extent of their shareholding if any, in the Company.

| Statement containing additional disclosure as required under Regulation 36(5) of the Listing Regulations | | |
|---|--|--|
| 1. | Proposed fees payable to the statutory auditor for the financial year | As mutually decided by the Board and Auditor after review by Audit Committee. |
| 2. | Term of appointment | Till the conclusion of next AGM in place of casual vacancy of earlier statutory auditor. |
| 3. | In case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change | The fee agreed with new auditor and considering the enhanced size of the operations of the Company, scope of services and experience, profile and calibre of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work. |
| 4. | Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed | The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder. |
| 5. | Brief Profile of Statutory Auditor | <p>M/s. V. Singhi & Associates was established in the year 1977. The firm has a young and dynamic team comprising twenty-two partners, over 60 qualified professionals, and more than 500 personnel.</p> <p>V. Singhi & Associates operates across seven major cities in India. The firm provides a comprehensive range of services including Audit and Assurance, Consulting, Financial Advisory, Tax Advisory, and Technology Consulting.</p> <p>With over 47 years of experience in audit and accounting services, the firm has built a strong reputation for professionalism, expertise, and client-centric solutions.</p> |

For and on behalf of the Board of Directors
Purv Flexipack Limited

Sd/-
Vandana Thakkar
Company Secretary and Compliance Officer

Registered Office: Annapurna Apartment,
23 Sarat Bose Road Suit 1C, 1st Floor, Kolkata-
700020, West Bengal
CIN: L25202WB2005PLC103086
Website: <https://purvgroup.in/purv-flexipack-limited/>
Email-id: cs@Purvflexipack.in
Tel: 7595828225

Date: 23/02/2026
Place: Kolkata



PURV FLEXIPACK LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Suit No. -1C, Kolkata- 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@purvflexipack.in
CIN: L25202WB2005PLC103086

ATTENDANCE SLIP

| | |
|-------------------------|--|
| Name of the member (s): | |
| Registered Address | |

| | | | |
|----------------------|--|-------------------|--|
| Folio No | | *DP ID | |
| No. Of Shares | | *Client ID | |

* Applicable to holders holding Shares in demat /electronic form

I hereby record my attendance at the 1st Extra Ordinary General Meeting of the Company held on Thursday, the 19th day of March, 2026 at 11.00 A.M. at Registered Office of the company at Annapurna Apartment, 23 Sarat Bose Road Suit 1c, 1st Floor, Kolkata-700020.

Shareholders Signature

Notes:

1. Please fill attendance slip and hand it over at the entrance of the Meeting Hall.
2. Member's signature should be in accordance with the specimen signature in the Register of Members of the Company.
3. Members are requested to bring their copy of the Notice and this Attendance Slip at the Extra Ordinary General Meeting of the Company.



PURV FLEXIPACK LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Suit No. -1C, Kolkata- 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@purvflexipack.in
CIN: L25202WB2005PLC103086

**Form No. MGT-11
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L25202WB2005PLC103086
Name: Purv Flexipack Limited
Registered office: Annapurna Apartment, 23 Sarat Bose Road, Suit 1c, 1st Floor, Kolkata-700020

Name of the member(s):
Registered address:
E-mail Id:
Folio No/ Client Id:
*DP ID:
* Applicable for holders holding shares in demat/electronic mode

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:.....Address:.....
E-mail Id:.....Signature.....**or failing him**
2. Name:.....Address:.....
E-mail Id:.....Signature.....**or failing him**

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Extra Ordinary General Meeting of the company, to be held on the Thursday, the 19th day of March, 2026 at 11.00 a.m. at Annapurna Apartment, 23 Sarat Bose Road Suit 1c, 1st Floor, Kolkata-700020 and at any adjournment thereof in respect of such resolutions as are indicated below:

| SN. | SPECIAL BUSINESS |
|-----|--|
| 1. | To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM). |

Signed this day of 2026

Signature of shareholder

Signature of Proxy holder(s)

Affix a
Re. 1
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A holder may vote either for or against each resolution.



PURV FLEXIPACK LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor,
Suit No. -1C, Kolkata- 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@purvflexipack.in
CIN: L25202WB2005PLC103086

**Form No. MGT- 12
Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

CIN: L25202WB2005PLC103086

Name: Purv Flexipack Limited

Registered office: Annapurna Apartment, 23 Sarat Bose Road, Suit 1C, 1st Floor, Kolkata-700020

1. Name of the First Named :
Shareholder (In block letters)
Postal Address
2. Registered folio No./ :
DP ID No./Client ID No.*
(*Applicable to investors holding
Shares in dematerialized form)

Class of Shares :

1. I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of Extra Ordinary General Meeting of Company scheduled to be held on Thursday, the 19th day of March, 2026 at 11.00 a.m. at the Registered Office of the Company at Annapurna Apartment, 23 Sarat Bose Road Flat No 1c, 1st Floor, Kolkata-700020, which is proposed to be placed for consideration of members at the aforesaid EOGM of the Company, by sending my/our assent (FOR) and/or dissent (AGAINST) to the said Resolution(s) by placing the tick () mark at the appropriate box below:

| Item No. | Item | Nature of Resolution | No. of Shares | I/we assent to the resolution (FOR) | I/we assent to the resolution (AGAINST) | (ABSTAIN) |
|----------|--|----------------------|---------------|-------------------------------------|---|-----------|
| 1. | To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the M/s. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM). | Ordinary | | | | |

Place: Kolkata

Date:

(Member)

ELECTRONIC VOTING PARTICULAR

| |
|------------------------------|
| EVEN (E VOTING EVENT NUMBER) |
| EVEN : 260087 |

E-Voting shall start on Monday, March 16, 2026 (09.00 a.m.) and will be open till Wednesday, March 18, 2026 till the close of working hours (i.e, 05.00 p.m.)

Note: Please read the instruction printed overleaf carefully before exercising your vote.