



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: 25.03.2026

To,

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

Subject: Intimation for closure of Trading Window.

Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulation, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders, the Trading Window for trading/dealing in equity share of the company shall remain closed from 1st April, 2026 till the completion of 48 hours after the declaration of Financial Results for the year ended on 31st March, 2026.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting to consider, approve and take on record the Financial Results for the year ended 31st March, 2026 shall be intimated to the Stock Exchange in due course of time.

Kindly take the above information on your records.

Thanking you,

For Purv Flexipack Limited



Vandana Thakkar
Company Secretary & Compliance officer
M.No- A43478