RFBL FLEXI PACK LTD

September 03, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E),Mumbai-400 051

NSE SYMBOL: RFBL

Sub: Outcome of Meeting of the Board of Directors held today i.e. Thursday, September 03, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/Ma'am,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Thursday, September 03, 2026 the Board of Directors noted/approved inter-alia the following;

1. **Notice of Annual General Meeting.**

- Approved Director Report along with its annexures and notice calling 21st Annual General Meeting("AGM")
- The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Monday, September 28, 2026 through video-conferencing/audio-visual means at 03:00 P.M. (IST).
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

2. **Appointment of M/s Jitesh Patel & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2026-27.**

- Pursuant to Regulation 30 (6) read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Thursday, September 03, 2026, has considered and approved the appointment of M/s. Jitesh Patel & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in 'Annexure A' attached to this letter.

3. **Considered and approved addition of Object Clause in Memorandum of Association of the Company.**

- The Board considered and approved the addition/alteration in Object Clause of the Memorandum of Association ("MoA") of the Company subject to approval of the shareholders in the Annual General Meeting of the Company and other necessary approvals, wherever required.
- The existing Main Objects of Clause III (A) be altered by adding the same with the following new Clause I1I(A):
  "**3.** To carry on the business of manufacturing, processing, producing, preparing, purifying, filtering, treating, bottling, packing, repacking, marketing, distributing, supplying, wholesaling, retailing, trading, importing, exporting and otherwise dealing in all kinds of beverages, drinking water and allied products, including soft drinks, carbonated and non-carbonated beverages, fruit drinks, fruit-based beverages, energy drinks, sports drinks, health drinks, flavoured drinks, functional beverages, ready-to-drink beverages, aerated waters, soda water, tonic water, mineral water, packaged drinking water, natural spring water, purified water, flavoured water and other potable water products, in bottles, jars, cans, pouches, containers or through such other packaging as may be permitted under applicable laws; and to establish, acquire, operate and maintain manufacturing and processing units, bottling plants, water treatment and purification plants, warehouses, distribution centres and other facilities for the manufacture, processing, bottling, packaging, storage, distribution and sale of such products; and to undertake the business of marketing, distribution, wholesale, retail and agency of beverages, drinking water and allied products, whether manufactured by the Company or procured from third parties, and to appoint distributors, dealers, stockists, agents, franchisees and representatives in India and abroad; and to manufacture, purchase, sell, trade and deal in packaging materials and containers including PET bottles, glass bottles, cans, jars, pouches, cartons, caps, closures, labels and other packaging products required or used in connection with beverages, drinking water and allied products; and to undertake research, development, formulation and innovation in the field of beverages and drinking water products and to develop, acquire, use, license, register, protect or otherwise deal in brands, trademarks, formulations, recipes, technical know-how, intellectual property and other rights relating thereto; and to undertake all such activities as are incidental, ancillary or conducive to the attainment of the foregoing objects, including sourcing, procurement, storage, transportation, logistics, distribution, marketing and promotion of beverages, drinking water and allied products, subject to applicable laws, rules, regulations, licences, permissions and approvals.
  4. To carry on the business of manufacturing, producing, processing, refining, purifying, crystallizing, evaporating, grinding, crushing, washing, iodizing, fortifying, blending, compounding, packing, repacking, branding, marketing, distributing, supplying, buying, selling, purchasing, stocking, wholesaling, retailing, importing, exporting and otherwise dealing in all kinds and grades of salt, salt-based and allied products, including common salt, industrial salt, edible salt, refined salt, iodized salt, vacuum salt, solar salt, rock salt, sea salt, mineral salt, low-sodium salt, seasoning salt and other food-grade or industrial-grade salt products; and to establish, acquire, construct, purchase, lease, develop, operate and maintain salt works, salt pans, salt manufacturing units, processing plants, refineries, evaporation plants, crystallization plants, grinding units, warehouses, storage facilities, packaging units, distribution centres, sales outlets and other infrastructure required for the manufacture, processing, refining, storage, packaging, transportation, distribution and sale of salt and allied products; and to manufacture, process, formulate, blend, compound, fortify, pack, re-pack and market value-added salt and salt-based products, whether manufactured by the Company or procured from third parties, including through contract manufacturing, job work, toll processing, private-label manufacturing and other arrangements; and to carry on the business of trading and dealing in raw materials,

minerals, chemicals, additives, packaging materials, machinery, equipment and other articles and products required for or incidental, ancillary or conducive to the manufacture, processing, packaging, marketing and distribution of salt and salt-based products; and to establish and operate distribution networks, depots, warehouses, dry storage facilities, logistics arrangements and sales outlets and to appoint or act as importers, exporters, merchants, traders, distributors, agents, stockists, dealers, commission agents, representatives and franchisees in India and abroad in relation to salt, salt-based products and allied goods; and to acquire, purchase, lease, develop or otherwise obtain land, salt pans, mineral rights, water rights, licences, permits, concessions and other rights and properties necessary or conducive for carrying on the aforesaid business, subject to applicable laws, rules, regulations, licences, permissions and approvals; and to undertake research, development, quality testing and technological activities relating to the manufacture, processing, purification, fortification, packaging, preservation and improvement of salt and salt-based products and to acquire, develop, use, license, register or otherwise deal in patents, trademarks, copyrights, know-how, technology, processes, formulations and other intellectual property rights in connection therewith; and to do all such other acts, deeds, matters and things as may be incidental, ancillary or conducive to the attainment of the foregoing objects."

The Board Meeting Commenced at 1.30 PM and concluded at 2.15 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For RFBL Flexi Pack Limited

AMIT PUNAMCHAND PARMAR

Digitally signed by AMIT PUNAMCHAND PARMAR
Date: 2026.09.03 14:32:50 +05'30'

Amit Punambhai Parmar
Director
DIN: 10377348

Encl- as above

CIN: L25202GJ2005PLC046403
SURVEY NO.32, PLOT NO.15, B/H MARUTINANDAN TEMPLE, IDAR ROAD, DHANDHA, HIMATNAGAR, SABARKANTHA-383001, GUJARAT, INDIA
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Annexure-A

Details with respect to Appointment of Secretarial Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. Jitesh Patel & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Jitesh Patel & Associates, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	For the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	Jitesh Patel is proprietor of M/s Jitesh Patel & Associates, Practicing Company Secretary having office located at Ahmedabad is a qualified and Practicing Company Secretary, brings over 5 years of extensive experience in providing professional, strategic, and compliance-related services across various sectors. With a deep understanding of corporate laws, regulatory frameworks, and governance practices, we have successfully advised numerous clients ranging from startups to established companies. Key areas of expertise include: • Company Law Advisory and Compliance. • Incorporation and Corporate Structuring. • Secretarial Audits and Due Diligence. • FEMA & RBI Compliances. • Drafting and Vetting of Legal Documents. • Corporate Governance and Board Advisory. • Annual Filings and ROC Compliance. • Liaison with Regulatory Authorities (MCA, RBI, SEBI). • Trademark and intellectual property rights. We are delivering practical and solution-oriented advice, ensuring timely compliance, and maintaining high standards of professional ethics. We are consistently works towards building long-term relationships with clients by

		offering tailored services aligned with business goals.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA