RFBL FLEXI PACK LTD

NOTICE OF THE 21st ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty First Annual General Meeting** of the members and shareholders of M/s. RFBL Flexi Pack Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on Monday, September 28, 2026 at 03.00 PM (IST), to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of the Board of Directors and the Auditor's thereon.

2. To re-appoint Mr. Kunjit Maheshbhai Patel (DIN**:** 06719295), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152(6) of the Companies Act, 2013, Mr. Kunjit Maheshbhai Patel (DIN**:** 06719295), who retires by rotation at this meeting, be and is hereby reappointed as a director of the Company, liable to retire by rotation."

3. To Appoint M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, as Statutory Auditors of the Company and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof), and on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants (Firm Registration No. 159649W), be and are hereby appointed as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of this Annual General Meeting till the conclusion of the AGM to be held in the Year 2031, at such remuneration as may be mutually decided between the Board of Directors and the Statutory Auditors."

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and/or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution."

SPECIAL BUSINESS:

4. To Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.

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

"**RESOLVED THAT** Companies pursuant to the provisions of the Section 4,13 and other applicable provision, regulations of SEB] (LODR) Act, 2013 and the rules made there under and the as per applicable regulations, 2015, the consent of the Shareholders be and are hereby accorded of the Company of Association of the Company for the amendment in the existing Main Object Clause III(A) of the Memorandum of Association of the Company by adding following new sub-clauses to the Object Clause of the Memorandum of Association of the Company:

"**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.”

RESOLVED FURTHER THAT any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required."

5. To appoint **Ms. Dipika Balkrushna Shah (DIN: 11368853)** as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV thereto, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Ms. Dipika Balkrushna Shah (DIN: 11368853), who was appointed as an Additional Director, designated as an Independent Director of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from November 06, 2025, considering the recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard."

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

6. To appoint **Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908)** as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV thereto, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908), who was appointed as an Additional Director, designated as an Independent Director of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from November 06, 2025, considering the recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard."

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

7. To appoint M/s Jitesh Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27

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 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and based on the recommendation of Audit Committee & Board of Directors, M/s Jitesh Patel & Associates(COP: 16769), Practising Company Secretaries, be and hereby appointed as Secretarial Auditors of the Company for conducting Secretarial Audit for the Financial Year 2026-27 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors."

Date: 03.09.2026

Place: Himatnagar

By order of the Board,

RFBL FLEXI PACK LIMITED

Registered Office:

Survey No 32, Plot No 15, Behind Marutinandan Temple Dhandha, Himatnagar, Sabarkantha, Himatnagar, Gujarat, India, 383001

CIN- L25202GJ2005PLC046403

Email: info@rfblflexi.com

Contact: +91 80475 23951

Web: https://rfblflexi.com/

Sd/-

KUNJIT MAHESHBHAI PATEL

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 06719295

IMPORTANT NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on poll to vote instead of himself/ herself and the proxy need not be a member of the company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

3. Explanatory statement pursuant to section 102 of the Companies Act, 2013 setting out the details relating to the special business to be transacted at the Annual General Meeting is annexed to this Notice.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Company has fixed Friday, August 28, 2026 as the Record Date (i.e. cut-off date) for taking records of the Members of the Company for the purpose of 21st Annual General Meeting.

5. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the Registered Office of the Company during the office hours on all working days between 9 a.m. and 6 p.m. up to the date of conclusion of AGM.

6. Disclosure of the route map of the venue of the Annual General Meeting is not mandated in cases where the meeting is convened through Video Conferencing (VC) or other Audio Visual Means (OAVM).

7. Members/Proxies should bring the attendance slip duly filled in and signed for attending the AGM. Duplicate attendance slip will not be provided at the hall.

8. As per regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the brief profile of the Directors including those proposed to be re-appointed is annexed to this Notice.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT account.

10. Queries on accounts and operations of the Company, if any, may be sent to the Company Secretary of the Company, ten days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.

11. Members can inspect the register of Director and Key Managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the AGM at the venue.

12. All transfer deeds, requests for change of address, bank particulars/mandates/ECS mandates, PAN in respect of the shares held in electronic form should be sent to the respective Depository Participants by the members well in time.

13. In case of the joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

14. Members holding shares in electronic mode are requested to intimate any change in their address to their Depository Participant (s).

15. In terms of section 101 & 136 of the Act, read together with the rules made there under, the Listed Companies may send the notice of AGM and the Annual Report including all Financial Statements, Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their e-mail IDs with their respective DPs or with the Share Transfer Agent of the Company. The e-mail addresses indicated in your respective Depository Participant (DP) accounts, which will be periodically downloaded from NSDL/CDSL, will be deemed to be your registered e-mail address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 read with rule 11 of the Companies (Accounts) Rules, 2014. Further in consonance with the MCA Circulars and the SEBI Circular dated May 12, 2020, the Notice of AGM and the Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to all the Shareholders. The Notice of AGM and the copies of audited financial statements, Board's Report, Auditor's Report etc. will also be displayed on Company's website https://rfblflexi.com/ and on the website of National Stock Exchange of India Limited (NSE) www.nseindia.com. As per the green initiative taken by Ministry of Corporate Affairs, all the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants to serve them documents/all communications including Annual Reports, Notices, Circulars etc. in electronic form.

16. E- VOTING PROCESS:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 your Company is pleased to provide members facility to exercise their right to vote at the 21st Annual General Meeting by electronic means and business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). It is hereby clarified that it is not mandatory for a member to vote using the E-voting facility and a member may avail of the facility at his/her discretions, subject to compliance with the instruction for E-Voting given below. In case of Members who are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company may order a poll on his own motion in terms of Section 109 of the Companies Act, 2013 for the businesses specified in the accompanying notice. For abundant clarity, in the event of poll, please note that the Members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The Company is pleased to offer e-voting facility for its Members to enable them to cast their votes electronically. The procedure and instructions for the same are as follows:

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link www.evoting.nsdl.com or **info@rfblflexi.com**

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins at 9.00 a.m. on Friday, September 25, 2026 and ends at 5:00 p.m. on Sunday, September 27, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 21, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 21, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, 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 in their demat accounts in order to access e-Voting facility.

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for **NSDL IDeAS facility**, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under "Login" which is available under **"IDeAS"** section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or **e-Voting service provider – NSDL** and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be redirected to e-Voting website of NSDL for casting your

	vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest,they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/loginor www.cdslindia.com and click on New System Myeasi. 2.After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3.If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4.Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode 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 toll free no.: 1800 1020 990 and 1800 22 44 30
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 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

c) How to retrieve your ‘initial password’?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meetings on NSDL e-Voting system.

How to cast your vote electronically and join General Meetings on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csabprofessional@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five

unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to info@rfblflexi.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@rfblflexi.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.infor procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Date: 03.09.2026

Place: Himatnagar

By order of the Board,

RFBL FLEXI PACK LIMITED

Registered Office:

Survey No 32, Plot No 15, Behind Marutinandan Temple Dhandha, Himatnagar, Sabarkantha, Himatnagar, Gujarat, India, 383001

Email: info@rfblflexi.com

Contact: +91 80475 23951

Web: https://rfblflexi.com/

Sd/-

KUNJIT MAHESHBHAI PATEL

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 06719295

ANNEXURE TO THE NOTICE:

Explanatory Statement pursuant to Section 102 of the Companies Act 2013

Item No. 4 To Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.

Your Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the Objects Clause of the Memorandum of Association of the Company ('MOA'), which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities.

The alteration in the Objects Clause of the MOA as set out in the Resolution is to facilitate diversification. This will enable the Company to enlarge its area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The "Main Object" clause of the MOA of the Company is being amended by inserting new sub-clause 3 and 4 after the existing sub-clause 2.

The Board at its meeting held on September 03, 2026 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same.

The draft copy of the Memorandum of Association of the Company with the proposed alteration is available for inspection at the registered office of the Company on any working day during Business Hours till the date of AGM. The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The Board recommends the Special Resolution set forth in Item No. 4 of the Notice for approval of the Members.

Item No. 5: Appointment of Ms. Dipika Balkrushna Shah (DIN: 11368853) as an Independent Director of the Company

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed **Ms. Dipika Balkrushna Shah (DIN: 11368853)** as an **Additional Director (Independent)** of the Company with effect from **November 06, 2025**, pursuant to the provisions of Section 161(1) of the Companies Act, 2013. In terms of Section 161, she holds office up to the date of this Annual General Meeting.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing her candidature for appointment as a Director. Ms. Dipika Balkrushna Shah has confirmed that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Ms. Dipika Balkrushna Shah, including her qualifications, experience, and expertise, is annexed to this Notice. The Board considers that her appointment would bring in valuable guidance, independent judgment, and expertise in areas such as corporate governance, business strategy, and risk management, thereby contributing to the balanced and effective functioning of the Board.

Accordingly, the Board recommends the resolution set out at Item No. 5 for approval of the Members by way of a special Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Ms. Dipika Balkrushna Shah, is concerned or interested in the resolution.

Item No. 6: Appointment of Ms. Mayuri Bipinbhai Rupareliya (DIN:09696908) as an Independent Director of the Company

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed **Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908)** as an **Additional Director (Independent)** of the Company with effect from **November 06. 2025**, pursuant to the provisions of Section 161(1) of the Companies Act, 2013. In terms of Section 161, she holds office up to the date of this Annual General Meeting.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing her candidature for appointment as a Director. Ms. Mayuri Bipinbhai Rupareliya has confirmed that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Ms. Mayuri Bipinbhai Rupareliya, including her qualifications, experience, and expertise, is annexed to this Notice. The Board considers that her appointment would bring in valuable guidance, independent judgment, and expertise in areas such as **corporate governance, business strategy, and risk management**, thereby contributing to the balanced and effective functioning of the Board.

Accordingly, the Board recommends the resolution set out at Item No. 6 for approval of the Members by way of a special Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Ms. Mayuri Bipinbhai Rupareliya, is concerned or interested in the resolution.

Item No. 7: To appoint M/s Jitesh Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27

As per provisions of Section 204 of the Act and related Rules read with Regulation 24 A of the Listing Regulations and the SEBI vide its Notification dated December 31, 2024, companies are required to obtain members approval for appointment of Secretarial Auditors to conduct Secretarial Audit of the listed Company for the Financial Year 2026-27. Further, such Secretarial Auditor must be a peer reviewed and should not have incurred any of the disqualifications as specified by the SEBI.

The Board of Directors of the Company, based on the recommendation of the Audit Committee, had approved and recommended the appointment of M/s. Jitesh Patel & Associates, Company Secretaries, Ahmedabad, as the Secretarial Auditors of the Company for the Financial Year 2026-27, subject to ratification of remuneration by the Board from time to time.

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, Jitesh Patel 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.

M/s. Jitesh Patel & Associates have provided confirmation that they have subjected themselves to the peer review process of the ICSI and holds a valid peer review certificate. They have also confirmed that they are not disqualified from being appointed as Secretarial Auditors, that they have no conflict of interest.

None of the Directors / Key Managerial Personnel of the Company, are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the passing of resolution set out at Item Number 7 for approval of the members as an ordinary resolution.

ANNEXURE II

Profile of the directors seeking appointment/reappointment in this Annual General Meeting:

Name of Director	**Mr. Kunjit Maheshbhai Patel**	**Ms. Dipika Balkrushna Shah**	**Ms. Mayuri Bipinbhai Rupareliya**
Director Identification Number	06719295	11368853	09696908
Date of Birth	20/09/1984	22/05/1987	18/11/1992
Date of first appointment	28/12/2022	06/11/2025	06/11/2025
Qualifications	Chartered Accountant, Company Secretary and Bachelor of Commerce	Chartered Accountant, Bachelor of Commerce	Company secretary, Bachelor of Commerce
Expertise in specific area	Expertise in business development, strategic planning, project execution, and organizational management across advisory, manufacturing, infrastructure, and corporate sectors	Expertise in Accounting, GST & Income Tax Compliance, Tax Litigation, Financial Reporting, Audit, Accounts Finalization, and Team Leadership	Expertise in Secretarial and Corporate Compliance, including compliance requirements for listed, unlisted and private entities.
Number of Equity Shares Held	NIL	Nil	Nil
List of other Public Ltd. Co. in which Directorship held	1. N Events Club Limited	Nil	1. Rex Sealing and Packing Industries Limited 2. Arrowhead Seperation Engineering Limited 3. Madhuraam Construction (India) Limited 4. ANB Metal Cast Limited 5. Shreeji Shipping Global Limited
Chairman/ Member of the Committees of the Board of Directors of the other Co.	NIL	Nil	**1. Rex Sealing and Packing Industries Limited** • Audit Committee-Member • Nomination and Remuneration committee - Member • Stakeholder Relationship Committee - Member

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			2. Arrowhead Seperation Engineering Limited • Audit Committee-Member • Nomination and Remuneration committee - Chairperson • Stakeholder Relationship Committee-Chairperson **3. ANB Metal Cast Limited** • Stakeholder Relationship Committee-chairperson • Nomination and Remuneration Committee – Member • Corporate Social Responsibility Committee – Member **4. Shreeji Shipping Global Limited** • Audit Committee – Member • Nomination And Remuneration Committee – Member • Stakeholder Relationship Committee – Member

Date: 03.09.2026

Place: Himatnagar

By order of the Board,

RFBL FLEXI PACK LIMITED

Sd/-

KUNJIT MAHESHBHAI PATEL

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 06719295

Registered Office:

Survey No 32, Plot No 15, Behind Marutinandan Temple Dhandha, Himatnagar, Sabarkantha, Himatnagar, Gujarat, India, 383001

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