November 05, 2026

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

Symbol: RFBL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve Standalone and Consolidated Unaudited Financial results of the company for the period ended on September 30, 2026, along with Audit Report thereon.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For RFBL Flexi Pack Limited

AMIT PUNAMCHAND PARMAR
Digitally signed by AMIT PUNAMCHAND PARMAR
Date: 2026.11.05 15:54:09 +05'30'

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Amit Punambhai Parmar
Director
DIN: 10377348