August 22, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

NSE Symbol: RFBL

Dear Sir/Madam,

SUB: Incorporation of Wholly Owned Subsidiary of the Company – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to our earlier intimation dated May 30, 2026, regarding the proposed incorporation of a wholly owned subsidiary of the Company, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Company has incorporated its wholly owned subsidiary in the name of "RFBL Flexpack and Agritech FZE LLC" on August 21, 2026.

We further inform that, as on August 21, 2026, the aforesaid entity has been duly formed and incorporated as a Limited Liability Company under the applicable laws, regulations, rules and policies of the Sharjah Publishing City Free Zone Authority, United Arab Emirates, and has fulfilled all applicable requirements for its incorporation.

The requisite details as prescribed under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026, are enclosed herewith as "**Annexure A**".

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, RFBL FLEXI PACK LIMITED

AMIT PUNAMCHAND PARMAR
Digitally signed by AMIT PUNAMCHAND PARMAR
Date: 2026.08.22 15:46:57 +05'30'

AMIT PUNAMBHAI PARMAR
Director
DIN: 10377348

Encl: Below

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circulars

Sr. No.	Particulars	Details
1.	**Name of the target entity, details in brief such as size, turnover etc.**	RFBL Flexpack and Agritech FZE LLC has been incorporated as a wholly owned subsidiary of the Company on August 21, 2026, under the applicable laws and regulations of the Sharjah Publishing City Free Zone Authority, United Arab Emirates. Since the entity has been newly incorporated, details of turnover are not applicable.
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is do not at "arms length"**	Not Applicable, as the transaction relates to incorporation of a wholly owned subsidiary of the Company. The entity is wholly owned by the Company.
3.	**Industry to which the entity being acquired belongs;**	The proposed business activities of the subsidiary primarily relate to flexible packaging and Agriculture etc related activities, subject to the applicable laws and approvals of the jurisdiction in which the subsidiary operates.
4.	**Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity);**	The subsidiary has been incorporated to undertake and develop business activities relating to flexible packaging and Agriculture etc related activities and to facilitate the Company's expansion and business opportunities in international markets.
5.	**Brief details of any governmental or regulatory approvals required for the acquisition;**	The incorporation has been completed under the applicable laws, regulations, rules and policies of the Sharjah Publishing City Free Zone Authority, United Arab Emirates. Any further approvals, licenses or registrations, if applicable, shall be obtained as may be required under the applicable laws.
6.	**Indicative time period for completion of the acquisition;**	Not Applicable. The incorporation of the wholly owned subsidiary has been completed on August 21, 2026.

7.	**Nature of consideration-whether cash consideration or share swap and details of the same;**	100% initial subscription to the share capital through Cash/Banking Channel.
8.	**Cost of acquisition or the price at which The shares are acquired**	The initial capital contribution/investment by the Company in the wholly owned subsidiary is AED **1,00,000**
9.	**Percentage of shareholding / control acquired and / or number of shares acquired;**	The Company holds 100% of the ownership interest/share capital of RFBL Flexpack and Agritech FZE LLC. Accordingly, the entity is a wholly owned subsidiary of the Company.
10.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)**	RFBL Flexpack and Agritech FZE LLC was incorporated on August 21, 2026 as a Limited Liability Company under the laws, regulations, rules and policies applicable to the Sharjah Publishing City Free Zone Authority, United Arab Emirates. The entity is newly incorporated and, accordingly, historical turnover for the preceding three financial years is not applicable. The entity will undertake activities relating to flexible packaging and agriculture etc, subject to applicable regulatory requirements.