



**RFBL**  
FLEXI PACK LTD

May 25,2026

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block-G,  
Bandar Kurla Complex,  
Banda(E), Mumbai-40051

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

**Ref: In the matter of M/s RFBL Flexi Pack Limited (NSE Symbol: RFBL)**

Dear Sir/Madam,

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 Saturday, May 30, 2026 at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve the audited financial results of the Company for the period ended as on March 31, 2026 along with Audit Report thereon.
2. To consider the proposal for incorporation of the wholly-owned subsidiary in United Arab Emirates;
3. Any other items with the permission of chair.

You are requested to take the above on your records.

Thanking You,  
For, RFBL Flexi Pack Limited

Amit Parmar  
Director  
DIN:10377348