



September 28, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: RFBL

Dear Sir/Madam,

SUB: Proceedings of the 21st Annual General Meeting held on September 28, 2026.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing ('VC') /Other Audio Visual Means (OAVM) on Monday, September 28, 2026 at 03:00 P.M.

ORDINARY BUSINESS:

1. Ordinary Resolution 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. Ordinary Resolution to re-appoint Mr. Kunjit Maheshbhai Patel (DIN: 06719295), who retires by rotation as a director
3. Ordinary Resolution to Appoint M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, as Statutory Auditors of the Company

SPECIAL BUSINESS:

4. Special Resolution to Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.
5. Special Resolution to appoint Ms. Dipika Balkrushna Shah (DIN: 11368853) as an Independent Director of the Company
6. Special Resolution to appoint Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as an Independent Director of the Company
7. Ordinary Resolution to appoint M/s Jitesh Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.



RFBL
FLEXI PACK LTD

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 03:20 P.M.

Thanking you,

For, RFBL Flexi Pack Limited

Amit Punambhai Parmar
Director
DIN: 10377348