



May 30,2026

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

NSE Symbol: RFBL

Sub: Outcome of the Board of Directors Meeting Held on Saturday, May 30, 2026.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the intimation issued on May 25, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, May 30, 2026, have inter alia approved;

1. Audited Financial Results of the Company for the period ended on March 31, 2026. We are enclosing herewith the following:

- (a) Audited Financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- (b) Auditor' Report with opinion basis on the aforesaid Audited Financial Results.
- (c) Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended March 31, 2026 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (d) Declaration/Disclosure regarding under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (e) Disclosure of Related Party Transactions for the period ended March 31, 2026.
- (f) Disclosure on Outstanding Default on Loans and Debt Securities for the period ended March 31, 2026.

2. Incorporation of Wholly owned Company in United Arab Emirates

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, we hereby inform you that the Company has approved the incorporation of a Wholly Owned Subsidiary of Company in United Arab Emirates.



**RFBL**  
FLEXI PACK LTD

The Board Meeting Commenced at 05.00 PM and concluded at 05:30 PM. You are requested to kindly take the above information on record.

Thanking you,  
Yours faithfully,

RFBL Flexi Pack Limited

Kunjit Maheshbhai Patel  
Chairman Cum Managing Director  
DIN: 06719295

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CIN: U25202GJ2005PLC046403

SURVEY NO.32, PLOT NO.15, B/H MARUTINANDAN TEMPLE, IDAR ROAD, DHANDHA, HIMATNAGAR,  
SABARKANTHA-383001, GUJARAT, INDIA

TELEPHONENO: 027772-299528

EMAILID:INFO@RFBLFLEXI.COM

WEB: WWW.RFBLFLEXI.COM

Particulars	For the Half-Year ended March 31, 2026	For the Half-Year ended September 30, 2025	For the Half-Year ended March 31, 2025	For the year ended March 31, 2026	For the year ended March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
<b>1 Income</b>					
Revenue from operations	13,382.07	1,455.20	9,164.34	14,837.26	13,546.06
Other Income	-	-	0.12	-	0.12
<b>Total Revenue (I+II)</b>	<b>13,382.07</b>	<b>1,455.20</b>	<b>9,164.46</b>	<b>14,837.26</b>	<b>13,546.18</b>
<b>2 Expenses:</b>					
(a) Consumption of Material	11,374.87	1,695.31	8,503.16	13,070.18	12,350.98
(b) Change in Inventories	622.11	-505.53	-215.70	116.57	-286.49
(c) Employee Benefit Expenses	179.30	33.12	153.98	212.42	209.72
(d) Finance Costs	52.35	42.30	24.89	94.65	50.13
(e) Depreciation and amortization expense	44.13	-	17.72	44.13	54.10
(f) Other expenses	79.91	53.40	12.23	133.31	13.78
<b>Total Expenses</b>	<b>12,352.67</b>	<b>1,318.60</b>	<b>8,496.27</b>	<b>13,671.26</b>	<b>12,392.22</b>
<b>3 Profit/(Loss) Before Tax (III - IV)</b>	<b>1,029.40</b>	<b>136.60</b>	<b>668.19</b>	<b>1,166.00</b>	<b>1,153.96</b>
4 Exceptional items	-	-	-	-	-
<b>5 Profit/(Loss) before extraordinary item and tax</b>	<b>1,029.40</b>	<b>136.60</b>	<b>668.19</b>	<b>1,166.00</b>	<b>1,153.96</b>
6 Extraordinary items	-	-	-	-	-
<b>7 Profit/(Loss) before tax</b>	<b>1,029.40</b>	<b>136.60</b>	<b>668.19</b>	<b>1,166.00</b>	<b>1,153.96</b>
<b>8 Tax expense:</b>					
(a) Current tax expense	340.18	-	213.93	340.18	343.48
(b) Deferred tax expense/(credit)	0.57	-	14.37	0.57	11.12
<b>Total Tax Expense</b>	<b>340.75</b>	<b>-</b>	<b>228.30</b>	<b>340.75</b>	<b>354.60</b>
<b>9 Profit/(Loss) for the period/year (V-VI)</b>	<b>688.65</b>	<b>136.60</b>	<b>439.89</b>	<b>825.25</b>	<b>799.36</b>
10 Net Profit/(loss) from discontinued operations before tax	-	-	-	-	-
11 Tax Expenses of discontinued operations	-	-	-	-	-
12 Net Profit/(Loss) from discontinued operations after tax	-	-	-	-	-
<b>13 Net Profit/(Loss) for the period after tax</b>	<b>688.65</b>	<b>136.60</b>	<b>439.89</b>	<b>825.25</b>	<b>799.36</b>
<b>14 Other Comprehensive Income</b>					
a) items that will not be reclassified to profit or loss	-	-	-	-	-
b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15 Total Comprehensive Income for the period</b>	<b>688.65</b>	<b>136.60</b>	<b>439.89</b>	<b>825.25</b>	<b>799.36</b>
<b>16 Details of Equity Share Capital</b>					
Paid up Equity Share Capital	1,625.00	1,625.00	125.00	1,625.00	125.00
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
<b>17 Reserves excluding revaluation reserves</b>	<b>1,027.31</b>	<b>202.06</b>	<b>1,702.06</b>	<b>1,027.31</b>	<b>1,702.06</b>
<b>18 Basic earing (loss) per share (Not Annualised for the half year ended)</b>	<b>4.24</b>	<b>0.84</b>	<b>35.19</b>	<b>5.08</b>	<b>63.95</b>
<b>19 Diluted earing (loss) per share (Not Annualised for the half year ended)</b>	<b>2.95</b>	<b>0.84</b>	<b>35.19</b>	<b>3.54</b>	<b>63.95</b>

For and on behalf of the Board of Directors  
RFBL Flexi Pack Limited

  
Kunjit Maheshbhai Patel  
Managing Director  
DIN : 06719295



Place : Himmatnagar  
Date : 30/05/2026

**RFBL FLEXI PACK LIMITED**  
(CIN: U2520GJ2005PLC046403)

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

Statement of Audited Assets and Liabilities as on 31st March, 2026

(₹ in Lakhs)

	Particulars	As at March 31, 2026	As at March 31, 2025
		Audited	Audited
		₹	₹
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
(1)	<b>Shareholders' funds</b>		
	(a) Share capital	1625.00	125.00
	(b) Reserves and surplus	1027.31	1,702.06
(2)	<b>Share Warrant Money Pending Allotment</b>		0
(3)	<b>Non Current Liabilities</b>		
	(a) Long Term Borrowings	96.04	942.25
	(b) Long Term Provision		0.00
	(c) Deferred Tax Liabilities (net)	37.62	37.05
(4)	<b>Current liabilities</b>		
	(a) Short-term Borrowings	915.40	945.25
	(b) Trade payables		
	(i) Total outstanding dues of micro enterprises and small enterprises;		
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	381.39	376.96
	(c) Other Current Liabilities	81.72	46.66
	(d) Short-term Provisions	840.37	521.92
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5004.86</b>	<b>4697.15</b>
<b>B</b>	<b>ASSETS</b>		
(5)	<b>Non-Current assets</b>		
	(a) Property, Plant & Equipment		
	(i) Tangible Assets	516.29	486.21
	(ii) Intangible Assets		0.00
	(iii) Intangible Assets under Development		0
	(b) Non Current Investments		0
	(c) Deferred Tax Assets (net)		0
	(d) Long-term Loans & Advances		0.00
	(e) Other Non Current Assets		0.00
(6)	<b>Current assets</b>		
	(a) Current Investments	0.10	0.10
	(b) Inventories	1353.19	1012.46
	(c) Trade Receivables	1947.34	3140.57
	(d) Cash and cash equivalents	1.88	8.16
	(e) Other Current Assets	1186.06	49.65
	<b>TOTAL ASSETS</b>	<b>5004.86</b>	<b>4697.15</b>
	See accompanying notes to the Financial Statements		

For and on behalf of the Board of Directors

RFBL Flexi Pack Limited

Kunjit Maheshbhai Patel

Managing Director

DIN : 06719295

Place : Himmatnagar

Date : 30/05/2026



Particulars	For the Year ended March 31, 2026		For the Year ended March 31, 2025	
	₹	₹	₹	₹
<b>A CASH FLOW FROM OPERATING ACTIVITIES :</b>				
1 Profit/(Loss) Before Tax		1166.00		1153.96
Add/ (Less) : Adjustment for				
Finance Costs	94.65		50.13	
Depreciation and Amortization Expense	44.13		54.10	
Interest Income	0.00		0.00	
		138.78		104.23
2 Operating Profit/(Loss) before Working Capital Changes		1304.78		1258.19
Changes in Working Capital :				
Adjustment for (increase)/ decrease in operating assets				
Trade receivables	1193.23		-2268.33	
Other Current Assets	-1136.61		130.63	
Inventories	-340.73		-265.42	
Short Term Loans & Advances				
	-284.10		-2403.12	
Adjustment for increase/(decrease) in operating Liabilities:				
Trade Payables	4.43		-12.89	
Short Term Provision	318.45		329.92	
Long Term Provision				
Other Current Liabilities	35.06		-72.53	
	357.94		244.5	
Net Changes in Working Capital		73.84		-2158.62
3 Cashflow from Operations before taxes		1378.62		-900.43
Net Income Tax Paid		-340.18		-343.48
Net Cash flow from Operating Activities (A)		1038.44		-1243.91
<b>B CASH FLOW FROM INVESTING ACTIVITIES</b>				
Investment in Shares				
Purchase of Property, Plant & Equipments		-74.00		-70.55
Proceed from sale of Property, Plant & Equipments				
Long term Loans & Advances				
Interest Received				
Increase/ Decrease Non Current Assets				
Net Cash flow used in Investing Activities (B)		-74.00		-70.55
<b>C CASH FLOW FROM FINANCING ACTIVITIES</b>				
Proceeds from issue of equity shares				
Proceeds from issue of Convetable Warrants				
Proceeds/(Repayment) of Borrowings		-876.05		1364.82
Interest paid		-94.65		-50.13
Net Cash flow from Financing Activities (C)		-970.70		1314.69
Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)		-6.27		0.23
Cash and cash equivalents at the beginning of the period/year		8.16		7.93
Cash and cash equivalents as at the end of the period/year		1.89		8.16

**Note:**

The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow Statements" notified under the Companies (Accounting Standard) Rules, 2006

For and on behalf of the Board of Directors  
RFBL Flexi Pack Limited

Kunjil Maheshbhai Patel  
Managing Director  
DIN : 06719295

Place : Himatnagar  
Date : 30/05/2026



**RFBL FLEXI PACK LIMITED**  
(CIN: U2520GJ2005PLC046403)

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

**Notes to Financial Results**

- 1 The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on May 30, 2026.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20) which required effect of bonus issue to be given till the earliest period reported.
- 4 The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.
- 5 The comparative results and other information for the six months ended September 30, 2025 are not audited by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
- 6 The figures for the half-year ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date published figure up to period ended September 30, 2025 which were subject to limited review by us.
- 7 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

**For and on behalf of the Board of Directors**  
RFBL Flexi Pack Limited

Kunjit Maheshbhai Patel  
Managing Director  
DIN: 06719295



Place : Himmatnagar  
Date : 30/05/2026



*B. S. Thakker & Co.*

CHARTERED ACCOUNTANTS

**Bhavesh Thakker**  
B Com. F.C.A.

H. O. : 618, Anand Mangal-3, Nr. Apollo City Hospital, Ambawadi, Ahmedabad-380 006.  
Voice : 079-40068541, E-mail : ab\_ca2005@yahoo.co.in

**Independent Auditors' Report on Half-yearly and Year to date Financial Results of the Company pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of  
RFBL Flexi Pack Limited**

We have audited the accompanying half-yearly financial results of **RFBL Flexi Pack Limited** ("the Company") for the half-year ended March 31, 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards, and other accounting principles generally accepted in India, of the net profit/(loss) and other financial information for the half-year ended March 31, 2026 as well as the year-to-date results for the period from April 1, 2025 to March 31, 2026.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

**Management's Responsibilities for the Financial Results**

These half-yearly financial results as well as the year-to-date financial results have been prepared on the basis of the interim and annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 - Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records,

relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- f. Based on review conducted and information secured from management, Inventory includes inventory used by the company for development of new products.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**FOR B. S. THAKKER & CO.  
CHARTERED ACCOUNTANT**

THAKKER

BHAVESHKUMAR

SURESHBHAI

Digitally signed by THAKKER  
BHAVESHKUMAR SURESHBHAI  
Date: 2026.05.30 13:56:49  
+05'30'

**(CA. B.S. THAKKER)**

**PROPRIETOR**

**M.No.:113020**

**PLACE : AHMEDABAD**

**DATE : 30.05.2026**

**UDIN : 26113020MIPZBN1036**



**RFBL**  
FLEXI PACK LTD

May 30, 2026

To,

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

NSE Symbol: RFBL

Dear Sir/Ma'am,

Sub: Declaration/Disclosure regarding under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the matter of M/s. RFBL Flexi Pack Limited

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read, we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking You,

Yours Faithfully,  
For, RFBL Flexi Pack Limited

Amit Parmar  
CFO

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CIN: U25202GJ2005PLC046403

SURVEY NO.32, PLOT NO.15, B/H MARUTINANDAN TEMPLE, IDAR ROAD, DHANDHA, HIMATNAGAR,  
SABARKANTHA-383001, GUJARAT, INDIA

TELEPHONENO: 027772-299528

EMAILID:INFO@RFBLFLEXI.COM

WEB: WWW.RFBLFLEXI.COM



**RFBL**  
FLEXI PACK LTD

May 30, 2026

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

NSE Symbol: RFBL

Dear Sir/Ma'am,

Sub: Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended March 31, 2026 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the matter of M/s. RFBL Flexi Pack Limited

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. B.S.Thakker & Co (FRN: 123051W), Chartered Accountants have issued Audit Report in respect of Audited Financial Results for the period ended on March 31, 2026 with unmodified and unqualified opinion.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, RFBL Flexi Pack Limited

Kunjit Maheshbhai Patel  
Chairman cum Managing Director  
DIN: 06719295

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CIN: U25202GJ2005PLC046403

SURVEY NO.32, PLOT NO.15, B/H MARUTINANDAN TEMPLE, IDAR ROAD, DHANDHA, HIMATNAGAR,  
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**RFBL**  
FLEXI PACK LTD

May 30, 2026

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

NSE Symbol: RFBL

SUB.: Non-applicability of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the half year and year ended March 31, 2026.

In view of above, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year and year ended on March 31, 2026 is not applicable to the Company. As the Company was unlisted during the Reporting period.

Kindly take the same on record.

Yours Faithfully

For, RFBL Flexi Pack Limited

Kunjit Maheshbhai Patel  
Chairman cum Managing Director  
DIN: 06719295

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CIN: U25202GJ2005PLC046403

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**RFBL**  
FLEXI PACK LTD

May 30, 2026

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

Sub: Confirmation with respect to non-applicability of Large Corporate vide SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (Chapter XII - Fund raising by issuance of debt securities by large corporate)

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

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26% November, 2018 and SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (Chapter XII - Fund raising by issuance of debt securities by large corporate), in respect of 'Fund raising by issuance of debt securities by Large Entities', we hereby confirm that as on March 31, 2026, the Company is outside the purview of Large Corporate criteria, as per the applicability framework provided in the said circular.

We request you to kindly take the same on record.

Yours Faithfully

For, RFBL Flexi Pack Limited

Kunjit Maheshbhai Patel  
Chairman cum Managing Director  
DIN: 06719295

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CIN: U25202GJ2005PLC046403

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