



**SABAR**  
FLEX INDIA LIMITED

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

**February 04, 2026**

To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

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

**NSE Symbol: SABAR**

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 07, 2026** at the Registered Office of the Company *inter-alia* to transact the following business;

1. To Increase Authorised Share Capital of the Company, subject to necessary approvals.
2. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities/Right issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
3. Any other Business with the permission of chair and majority of directors.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,  
**For, SABAR FLEX INDIA LIMITED**

**HIKMATBAHADUR KRISHABAHADUR KUNWAR**  
**MANAGING DIRECTOR**  
**DIN: 00024010**