November 05, 2026

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

NSE Symbol: SABAR

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

Ref: In the matter of M/s. Sabar Flex India Limited (NSE Symbol: SABAR)

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**, **November 14, 2026** at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve Un-audited Financial Results of the Company for the period ended on September 30, 2026.

2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR SABAR FLEX INDIA LIMITED

HIKMATBAHADUR K KUNWAR
Digitally signed by HIKMATBAHADUR K KUNWAR
Date: 2026.11.05 15:39:28 +05'30'

HIKMATBAHADUR KRISHABAHADUR KUNWAR
Managing Director
DIN: 00024010