



SABAR
FLEX INDIA LIMITED

A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

February 07, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plotno. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

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

NSE Symbol: SABAR

Dear Sir/Madam,

This is in continuation of our earlier intimation dated February 04, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on February 07, 2026, inter alia, to consider and approve:

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.

We hereby inform you that the Board Meeting has been postponed to allow the Board additional time for internal discussion and evaluation on the agenda items. The revised date will be February 10, 2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

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



HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
DIN: 00024010