



SABAR
FLEX INDIA LIMITED

A Part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

September 08, 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

SUB: Outcome of Meeting of the Board of Directors held today i.e. Tuesday, September 08, 2026.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors was held today i.e. Tuesday, September 08, 2026, the Board of Directors noted/approved inter-alia the following;

1. Notice of Annual General Meeting.

- Approved Director Report along with its annexures and notice calling 8th Annual General Meeting("AGM")
- The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 at 3:00 P.M through Video Conferencing / Other Audio Visual Means (VC/OAVM).
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary, as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

2. Appointment of M/s. Sarang Shivajirao Chavan and Associates (Firm's Registration No. 159649W) as the Statutory Auditor of the Company, for a term of 5 consecutive years and to fix their remuneration subject to approval of the members of the Company at the ensuing Annual General Meeting.

- Pursuant to Regulation 30 (6) read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, September 8, 2026, has considered and approved the appointment of M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, Ahmedabad (Firm's Registration No. 159649W), as Statutory Auditors of the Company from the conclusion of the 8th Annual General Meeting till the conclusion of the 12th Annual General Meeting pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013.

Corporate Office: B-1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, India

Factory: Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, Himmatnagar-383001, Dist. S.K., N. Gujarat, India.

Cell No.: +91 2772 22206, 223041, +919825070452 | **Email:** info@sabarflex.in | www.sabarflex.com

Corporate Identity No. L22209GJ2018PLC102720 | **Tan No.:** AHMS33440B.



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- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in 'Annexure A' attached to this letter.

The Board Meeting Commenced at 11:30 A.M. and concluded at 12:00 Noon.

Yours faithfully,

For Sabar Flex India Limited

Hikmatbahadur Krishabhadur Kunwar
Managing Director
DIN: 00024010

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Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026, are given below:

Appointment of M/S. Sarang Shivajirao Chavan and Associates, Chartered Accountants, having (Firm's Registration No. 159649W) as the Statutory Auditor of the Company -

Sr. No	Particulars	Description
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of M/S. Sarang Shivajirao Chavan and Associates, Chartered Accountants, having (Firm's Registration No. 159649W) as the Statutory Auditor of the Company from the conclusion of the 08 th Annual General Meeting till the conclusion of the 12 th Annual General Meeting
2	Date of appointment/ cessation (as applicable) & term of appointment	For a term of 5 consecutive years i.e. from FY 2026-27 to FY 2030-31
3	Brief profile (in case of appointment)	M/s Sarang Shivajirao Chavan & Associates, Chartered Accountants (FRN:159649W) is a well established in Ahmedabad. The firm is recognized as a leading Chartered Accountant firm in India, known for delivering quality, value driven, and ethical professional services. The firm provides various services such as Statutory audit, Internal Audit, Tax audit, GST Compliances, Direct and Indirect Taxation, Advisory services, Company Law matters and Due diligence.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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