



February 10, 2025

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 the Board Meeting Held today i.e. Tuesday, February 10, 2026.

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

Dear Sir/Madam,

With reference to the notice issued on February 04, 2026 we would like to inform you that the Board of Directors of the Company at their meeting held on, February 10, 2026 have inter alia approved:

1. The Board of Directors of SABAR FLEX INDIA LIMITED ("the Company") based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors have considered and approved the appointment of Ms. Deepika Chauhan (DIN: 11534325) as an Non - Executive Independent Director (Additional) of the Company effective from February 10, 2026.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure 1**.

2. Appointment of Mr. Hinil Patel (Membership Number: A69426) as Company Secretary and Compliance Officer of the Company w.e.f., February 10, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure - 2**.

With reference to the prior intimation dated February 04, 2026, wherein the Board Meeting was originally scheduled to be held on February 07, 2026 and was subsequently postponed to allow the Board additional time for internal discussions and evaluation of the agenda items, we wish to inform that the postponed Board Meeting was duly held today, i.e. February 10, 2026. The Board deliberated on the agenda items as mentioned in the said Outcome but the could not arrive at any decision on the agenda items given in prior Intimation.

Further, the Board of Directors informs that appropriate intimation shall be given in due course as and when the aforesaid agenda items are taken up for discussion by the Board.

The meeting started at 06:30 PM and concluded at 7:00 PM.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, SABAR FLEX INDIA LIMITED

Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

Encl: As Below



Annexure 1

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under.

| Sr. No. | Particulars | Remarks |
|---------|---|--|
| 1. | Reason for change viz., Appointment, resignation, removal, death or otherwise | Appointment of Ms. Deepika Chauhan (DIN: 11534325) as an Non - Executive Independent Director (Additional) of the Company |
| 2. | Date of appointment/ cessation (as applicable) & terms of appointment | Ms. Deepika Chauhan will be appointed as an Non - Executive Independent Director (Additional) of the company with effect from February 10, 2026. |
| 3. | Brief Profile (in case of appointment) | Deepika Chauhan is a qualified Company Secretary and Law graduate with over 6 years of experience in banking, finance, NBFC, and secretarial compliance. She has handled end-to-end secretarial functions, RBI filings, loan documentation, and listing compliances . Her experience is over listed and unlisted companies across NBFC, fintech, and corporate sectors, with strong expertise in regulatory and compliance management. |
| 4. | Disclosure of relationship between directors (in case of appointment of Director) | Not related to any of the Directors of the company. |
| 5. | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively. | We confirm that Ms. Deepika Chauhan is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority. |
| 6. | Shareholding if any in the Company | NA |

**Annexure - 2**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

| | |
|--|--|
| Name of the Company Secretary | Mr. Hinal Patel |
| Membership Number | A69426 |
| Father's Name | Mr. Hira Lal Patel |
| Date of Birth | 05-11-1985 |
| Qualification | Company Secretary and Compliance officer. Along with that Mr. Hinal Patel has completed his bachelor's in commerce. |
| Experience/Expertise in Specific Functional Areas | Mr. Hinal Patel is an Associate Member of the Institute of Company Secretaries of India (ICSI), has significant experience in Company Secretarial work along with extensive exposure to finance, compliance, taxation, and corporate governance across multiple organizations. He has handled responsibilities such as statutory compliance, board and corporate governance support, financial reporting, audit coordination, treasury operations, banking relationships, and project finance. Key Expertise: <ol style="list-style-type: none">1. Company Secretarial & Legal Compliance2. Corporate Governance & Board Management3. Financial Reporting & Audit Coordination4. Treasury & Banking Operations5. Direct & Indirect Taxation (TDS, GST, Service Tax, VAT)6. CMA Data & Project Finance7. MIS Reporting & Financial Planning |
| Shareholding in the Company | NIL |
| Reason for Appointment | To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 |
| Date of Appointment | February 10, 2026 |

For, SABAR FLEX INDIA LIMITED

Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010