



**November 10, 2025**

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

**Scrip Code: SABAR**

Dear Sir/Madam,

**SUBJECT: Outcome of the Meeting of the Board of Directors of SABAR FLEX INDIA LIMITED held on Monday, November 10, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Monday, November 10, 2025 have inter alia approved the following proposal, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company:

1. Approved the Draft Directors' Report for the financial year ended March 31, 2025.
2. Notice of 07<sup>th</sup> Annual General Meeting.
  - The Board of Directors has fixed the day, date, time and place for the 07<sup>th</sup> Annual General Meeting (AGM) of the Company. The Board decided that the 07<sup>th</sup> Annual General Meeting of the Company will be held on Sunday, November 30, 2025 at 12:00 NOON through video conferencing/audio-visual means.
  - The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting in Annual General Meeting.
  - The e-voting period commences on Thursday, November 27, 2025 at 09:00 AM and ends on Saturday, November 29, 2025 at 05:00 PM.
  - During this period members of the Company holding shares in dematerialized form as of Sunday, November 23, 2025 (cut-off date for E- voting) may cast their vote through remote e-voting.
3. Appointment of Mr. Hinil Patel (Membership Number: A69426) as Company Secretary and Compliance Officer of the Company w.e.f., November 10, 2025.

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 - 1.

The meeting started at 03:00 PM and concluded at 03:30 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

**Annexure - 1**

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**

|  |   |
|--|---|
| <b>Name of the Company Secretary</b>                     | Mr. Hinil Patel   |
| <b>Membership Number</b>                                 | A69426  |
| <b>Father's Name</b>                                     | Mr. Hira Lal Patel  |
| <b>Date of Birth</b>                                     | 05-11-1985  |
| <b>Qualification</b>                                     | Company Secretary and Compliance officer. Along with that Mr. Hinil Patel has completed his bachelor's in commerce.   |
| <b>Experience/Expertise in Specific Functional Areas</b> | <p>Mr. Hinil 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.</p> <p><b>Key Expertise:</b></p> <ol style="list-style-type: none"><li>1. Company Secretarial &amp; Legal Compliance</li><li>2. Corporate Governance &amp; Board Management</li><li>3. Financial Reporting &amp; Audit Coordination</li><li>4. Treasury &amp; Banking Operations</li><li>5. Direct &amp; Indirect Taxation (TDS, GST, Service Tax, VAT)</li><li>6. CMA Data &amp; Project Finance</li><li>7. MIS Reporting &amp; Financial Planning</li></ol> |
| <b>Shareholding in the Company</b>                       | NIL   |
| <b>Reason for Appointment</b>                            | 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  |
| <b>Date of Appointment</b>                               | November 10, 2025   |

For Sabar Flex India Limited

Hikmatbahadur Krishabahadur Kunwar  
Managing Director  
DIN: 00024010