November 17, 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

Subject: Addendum to the 07th Notice of the Annual General Meeting of Sabar Flex India Limited.

Dear Sir/Madam,

The Company had informed the Stock Exchange regarding the 7th Annual General Meeting ("AGM") of the Shareholders of Sabar Flex India Limited scheduled to be held on Sunday, November 30, 2025, at 12:00 NOON (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). The AGM Notice has already been dispatched to all the Shareholders of the Company in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As stated in the AGM Notice, the Company has provided its Shareholders the facility to cast their votes electronically through remote e-voting, which will be commenced on **Thursday, November 27, 2025** at **9:00 a.m. (IST)** and will continue until **5:00 p.m. (IST)** on **Saturday, November 29, 2025.**

However, to ensure that the Shareholders are apprised of the latest material developments affecting the business to be transacted at the AGM, the Company considers it necessary to issue this notice (the "Addendum") to inform the Shareholders of a development which has occurred with respect to Agenda Item No. 5 of the AGM Notice. Accordingly, this Addendum is being issued to inform the Members about the update and may be accessed through the company's website as given below: **https://sabarflex.com/**

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, regulatory authorities, and all other stakeholders are requested to take note of the same. This Addendum forms an integral part of the AGM Notice and should be read in conjunction with the same. The AGM Notice and all agenda items, except and to the extent as supplemented by this Addendum, remains unchanged in all respects. Request you to kindly take the same on record.

A copy of the Addendum is enclosed herewith for your reference and records.

Thanking you,

For Sabar Flex India Limited

KUNWAR
HIKMATBAHADUR
KRISHNABAHADUR

Digitally signed by KUNWAR HIKMATBAHADUR KRISHNABAHADUR
Date: 2025.11.17 17:34:06 +05'30'

Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

ADDENDUM TO THE NOTICE OF 07th ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice dated November 11, 2025, convening the 07th Annual General Meeting of the Sabar Flex India Limited scheduled to be held on Sunday, November 30, 2025, at 12:00 NOON (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("0AVM"").

To
All the Members of
Sabar Flex India Limited

SPECIAL BUSINESS:

5. **To Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.**

   To Consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

   "**RESOLVED THAT** Companies pursuant to the provisions of the Section 4,13 and other applicable provision, regulations of SEB] (LODR) Act, 2013 and the rules made there under and the as per applicable regulations, 2015, the consent of the Shareholders be and are hereby accorded of the Company of Association of the Company for the amendment in the existing Object Clause of the Memorandum in the Following manner:

   The existing Main Objects of Clause III (A) be altered by adding the same with the following new Clause III(A):

   1. *To carry on the business of contract farming, including cultivation, production, harvesting, procurement, and management of all kinds of agricultural, horticultural, floricultural, and allied crops through agreements with farmers, landholders, producer organizations, and agricultural entities.*

   2. *To engage in the business of trading, wholesale, retail, import, export, marketing and distribution of agricultural products, food grains, fruits, vegetables, cereals, pulses, oilseeds, spices, and all other farms produce in raw, processed or value-added form.*

   3. *To provide agricultural inputs and services, including supply of seeds, fertilizers, agrochemicals, machinery, technical know-how, advisory and support services to farmers and growers under contract farming arrangements.*

   4. *To establish, operate and manage facilities for storage, warehousing, grading, sorting, packaging, processing, milling, crushing, drying, cold storage and logistics for agricultural and horticultural produce.*

   RESOLVED FURTHER THAT any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required".

Registered Office:
B/1/104, Palledium
Nr. Orchid Wood Opp, Divya
Bhaskar, Corporate Road
Prahladnagar Ahmedabad
380015 Gujarat

Place: Ahmedabad
Date : November 17, 2025

By order of the Board,
For Sabar Flex India Limited

KUNWAR HIKMATBAHADUR KRISHNABAHADUR
Digitally signed by KUNWAR HIKMATBAHADUR KRISHNABAHADUR
Date: 2025.11.17 17:34:58 +05'30'

Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

NOTES:

1. Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 07th AGM, is annexed hereto and forms part of the Notice.

2. All other agenda items except as mentioned in this Addendum, along with explanatory statement of the AGM Notice dated November 30, 2025, shall remain unchanged from those previously notified.

3. It may be noted that apart from above there are no other modifications to the AGM Notice and this Addendum should be read in continuation of and in conjunction with the AGM Notice

4. This addendum to the Notice of 07th AGM is available on the website of the Company at **https://sabarflex.com/** and website of NSDL at www.evoting.nsdl.com.

5. All the processes, notes and instructions relating to attending 07th AGM through VC/OAVM and e-voting set out for and applicable for the ensuing 07th AGM shall mutatis-mutandis apply to attending AGM through VC/OAVM and e-voting for the resolution proposed in this Addendum to the Notice of AGM.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5 To Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.

The existing Main Object Clause of the Memorandum of Association of the Company does not cover agriculture and allied activities in its scope. With a view to diversify the business operations and to enable the Company to explore opportunities in agriculture and allied sectors, it is proposed to alter the Object Clause of the Memorandum of Association by inserting new objects under Clause III (A) of the Memorandum of Association of the Company.

The proposed objects will enable the Company to undertake activities relating cultivation, production, harvesting, procurement, and management of all kinds of agricultural, horticultural, floricultural, and allied crops through agreements with farmers, landholders, producer organisations, and agricultural entities This diversification will broaden the operational base of the Company and is expected to contribute significantly towards its future growth and profitability.

The Board of Directors approved the proposal for alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

The copy of the existing Memorandum of association and a copy of the new Memorandum of association are available for inspection during normal business hours on all working days up to the date of Annual General Meeting.

Accordingly, the Item No. 5 of the AGM Notice shall stand renumbered respectively. All references in the AGM Notice with respect to the Agenda Items, including the Explanatory Statement, shall be renumbered respectively.

Registered Office:
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Nr. Orchid Wood Opp, Divya
Bhaskar, Corporate Road
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Place: Ahmedabad
Date : November 17, 2025

By order of the Board,
For Sabar Flex India Limited

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Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010