



February 18, 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 Meeting of Board of Directors in accordance with Regulation 30 Obligations of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The outcome of the Board meeting is as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., February 18, 2025 has, inter alia, considered and approved the allotment of 1,00,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 1,00,000 Fully Convertible Equity Warrants (Warrants) out of 58,00,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on December 07, 2024 respectively at an issue price of INR 24/- each, by way of preferential allotment, to the following persons belonging to Non-Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Kapadiya Anjanaben	Individual	50,000
2.	Anandraj P Chhajer	Individual	50,000

Further, the remaining 57,00,000 Fully Convertible Equity Warrants, will be converted to Equity Shares within 18 (eighteen) months from the date of allotment of the Equity Warrants on the payment of the specified consideration against each warrant.

Consequent to the allotment of above mentioned Equity Shares, the paid-up equity share capital of the Company increased from INR 19,11,93,640 /- divided into 1,91,19,364 Equity Shares of face value of INR 10/- each to INR 19,12,93,640 /- divided 1,91,29,364 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 06:00 PM and concluded at 07:40 PM

This is for your information and record.

Thanking You,

Yours faithfully,

For, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
DIN: 00024010