



September 30, 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

Dear Sir/Madam,

SUB: Proceedings of the 8th Annual General Meeting held on September 30, 2026.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on Wednesday, September 30, 2026 at 03:00 P.M.

ORDINARY BUSINESS:

1. Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to consider and approve appointment of M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, as the Statutory Auditors of the Company.
3. Ordinary Resolution to re-appoint Mr. Becharsinh Harisinh Chauhan (DIN: 09269744), who retires by rotation as a director of the company and being eligible, offers himself for re-appointment.
4. Ordinary Resolution to re-appoint Mr. Manishbhai Govindbhai Chaudhary (DIN: 09829282), who retires by rotation as a director of the company and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. Special Resolution to regularize and appoint Ms. Nidhi Jayantibhai Thakar (DIN: 10218678) as Non-Executive Independent Director of company.
6. Special Resolution to regularize and appoint Ms. Deepika Chauhan (DIN: 11534325) as Non-Executive Independent Director of company.



7. Ordinary Resolution to appoint M/s SCS AND CO. LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 03:11 P.M.

Thanking you,

For, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR K KUNWAR
Digitally signed by
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Date: 2026.09.30 17:35:25
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Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010