



**November 30, 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**

Dear Sir/Madam,

**SUB: Proceedings of the 7<sup>th</sup> Annual General Meeting held on November 30, 2025.**

**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 Sunday, November 30, 2025 at 12:00 Noon.

**ORDINARY BUSINESS:**

1. Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.
2. 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 reappointment.

**SPECIAL BUSINESS:**

3. Ordinary Resolution to appoint and regularize Mr. Becharsinh Harisinh Chauhan (DIN: 09269744) as an Executive Director of the Company.
4. Special Resolution to appoint and regularize Ms. Priyanka K Gola (DIN: 09384530) as a Non-Executive Independent Director of the Company.
5. Special Resolution to Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.

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.



**SABAR**  
FLEX INDIA LIMITED

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 12:20 P.M.

Thanking you,

**For, SABAR FLEX INDIA LIMITED**

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**Hikmatbahadur Krishabahadur Kunwar**  
**Managing Director**  
**DIN: 00024010**