

April 1, 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

The UFLEX Limited
305 3rd Floor, Bhanot Corner,
Pamposh Enclave,
Greater Kailash – I,
New Delhi – 110 048

**Subject : Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that, I along with persons acting in concert / Promoter Group, declares that, we have not made any encumbrance, directly or indirectly of its shares held in the target company during the financial year 2025-2026.

Thanking you,

Yours faithfully,



(Ashok Chaturvedi)

Promoter

Encl: List of Promoter(s) & Promoter Group (PACs)

List of Promoter(s) & Promoter Group (PACs)

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person
1	Flex International Private Limited
2	Anshika Investments Private Limited
3	A.R.Leasing Private Limited
4	Apoorva Extrusion Private Limited
5	Anshika Consultants Private Limited
6	Ashok Kumar Chaturvedi (Karta)
7	Anant Overseas Private Limited
8	Ashok Chaturvedi
9	A.L. Consultants Private Limited
10	Rashmi Chaturvedi
11	Magic Consultants Private Limited
12	Apoorvshree Chaturvedi
13	Anant Shree Chaturvedi
14	Anshika Chaturvedi
15	AC Infrastructures Private Limited
16	Cinflex Infotech Private Limited
17	AKC Retailers Private Limited
18	Modern Info Technology Private Limited
19	Ultimate Infratech Private Limited
20	A. R. Infrastructures & Projects Private Limited
21	Ultimate Flexipack Limited



(ASHOK CHATURVEDI)