

JAIWANT BERY
A-41, First Floor,
Friends Colony East, New Delhi-65, 9810021106

Date: April 04-2026

To,

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- BARFLEX
ISIN-INE0QX401014

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sir/Madam

Pursuant to provision of the Regulation 31(4) of SBEI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, the undersigned, being the Promoters, hereby confirm on behalf of the Promoters, along with person acting in concert, that we held 1,66,36,336 shares i.e., 67.22% of "Barflex Polyfilms Limited" as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

S. No.	Name of Promoter	Number of Shares
1	JAIWANT BERY	1,24,85,096
2	NOMITA BERY	41,51,240

This is for your information and record.

Thanking you,

Yours faithfully,

Jaiwant Bery
Chief Promoter



CC:

Audit Committee
Barflex Polyfilms Limited
A-33, Third Floor, FIEE Complex, Okhla Industrial Area,
Phase-2, New Delhi-110020