



Purity Flexpack Limited

PFL/22/2026-27/VP

10th August, 2026

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315
ISIN: INE898001010

Sub: Intimation of Book Closure for the purpose of AGM

Dear Sir,

The Register of Members and Share Transfer Books will remain closed from 30th August, 2026 (Sunday) to 5th September, 2026 (Saturday) (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company on Saturday, 5th September, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904