



Purity Flexpack Limited

PFL/16/2025-26/VP
24th July, 2025

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

Scrip Code: 523315
ISIN: INE898001010

Subject: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 24th July, 2025 inter alia, has taken the following decisions:-

1. The 37th Annual General Meeting of the Company is scheduled to be held on Friday, 5th September, 2025 at 11.00 a.m. IST through Video Conferencing or Other Audio Visual Means('VC/OAVM').
2. The Register of Members and Share Transfer Books of the Company will remain closed from 1st September, 2025 to 5th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
3. Approved the Board's Report of the Company.
4. Appointment of Mr. Devesh R. Desai as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 37th Annual General Meeting.
7. Reappointment of Mr. Anil Patel as a Managing Director of the Company subject to approval of shareholders. Brief profile is enclosed as Annexure A.
8. Reappointment of Mr. Kunal Patel as a Wholetime Director of the Company subject to approval of shareholders. Brief profile is enclosed as Annexure B.
9. Reappointment of Mr. Nirat Kothari as an Independent Director of the Company subject to approval of shareholders. Brief profile is enclosed as Annexure C.

Board Meeting commenced at 11.00 a.m. and concluded at 01.20 p.m.

This is for your kind information and records.

Thanking You,

For **Purity Flexpack Limited**

Anil Patel
Managing Director
DIN: 00006904
Enclosed a/a



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Annexure A

Brief profile of Managing Director – Mr. Anil Patel

Name of Director	Mr. Anil Patel
DIN	00006904
Designation	Managing Director
Reason for change and date of re-appointment	Reappointment as a Managing Director w.e.f. 1 st April, 2026 to 12 th April, 2027 (till he attains the age of 70 years) (both days inclusive)
Brief Profile	Mr. Anil Patel did his Diploma in Electrical Engineering from the M. S. University of Baroda, Gujarat. He is currently Chairman & Managing Director and also acting as a Chief Executive Officer of the Company. He has diverse management experience of over 40 years. During his tenure, by sheer hard work, practical wisdom, farsightedness and business acumen, he surmounted all odds – financial, operational and otherwise and put the Company into a comfortable position. He served on the Board of Sevalia Cement Works Limited for two years.
Disclosure of relationships between directors	Promoter
Shareholding in the Company	2,97,536 shares
Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Anil Patel is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority



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Annexure B

Brief profile of Wholetime Director – Mr. Kunal Patel

Name of Director	Mr. Kunal Patel
DIN	00106545
Designation	Wholetime Director
Reason for change and date of re-appointment	Reappointment as a Wholetime Director w.e.f. 1 st April, 2026 to 31 st March, 2031 (both days inclusive)
Brief Profile	Mr. Kunal Patel has done his MBA in Lean Operations from Cardiff University, UK. He was inducted on the Board of our Company in 2006 as a director of the Company. He was further graded as a Chief Financial Officer of the Company from 2019. He looks after the day to day operations and oversees the marketing efforts for the Company. In order to look after other than financial aspects, manufacturing activities as well as over all administrative requirements with added responsibilities to current sales and marketing, the Board has decided to re-appoint him for further period of five years w.e.f. 1st April, 2026.
Disclosure of relationships between directors	Promoter
Shareholding in the Company	36,110 shares
Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Kunal Patel is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority



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Annexure C

Brief profile of Director – Mr. Nirat Kothari

Name of Director	Mr. Nirat Kothari
DIN	06417387
Designation	Independent Director
Reason for change and date of re-appointment	Reappointment as an Independent Director w.e.f. 15 th March, 2026 to 14 th March, 2031 (both days inclusive)
Brief Profile	Mr. Nirat Kothari a Bio Medical Engineer from Manipal University who has been closely associated with various industries which are into manufacturing of medical equipments and offering solutions to industries through industrial estate for over a decade. Presently he is associated with Seemaco- AG.
Disclosure of relationships between directors	Not related to any director
Shareholding in the Company	Nil
Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Nirat Kothari is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority