Purity Flexpack Limited

PFL/31/2025-26/VP
5th September, 2026

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

Scrip Code: 523315
ISIN: INE898O01010

Sub: Adoption of new set of Articles of Association of the Company as per the Companies Act 2013.

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved alteration of the Articles of Association ('AOA') of the Company by way of adoption of new set of AOA to make it in line with the Companies Act, 2013, by way of Special Resolution passed at the Annual General Meeting on September 5, 2026.

The brief details are annexed herewith marked as Annexure A.

This is for your information and records.

For **Purity Flexpack Limited**

ANILKUMAR BHANUBHAI PATEL

Anil Patel
Managing Director
DIN: 00006904

Reg. Office & Plant: Village Vanseti, PO. Tajpura, Near Baska, Halol-389350, Dist. Panchmahal, Gujarat, India.
P: +91 98795 08744 / 90990 77144 | **E-mail:** purity@purityflexpack.com | **Web:** www.purityflexpack.com | **CIN:** L25200GJ1988PLC010514

ANNEXURE A

Adopted a new set of Articles of Association for the company pursuant to Table - F of the Schedule-I of the Companies act, 2013:

Changes

The Companies Act, 2013 ("the Act) has been amended frequently by way of notifications, amendments, Circulars and Acts. Similarly, securities laws including Securities and Exchange Board of India Act, 1992 and Rules and Regulations framed thereunder have been changed by way of numerous circulars and notifications issued by SEBI.

The Articles of Association ("AOA") of the Company as presently in force are based on the erstwhile Companies Act, 1956 and several regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 and SEBI Laws. Further several regulations / articles of the existing AOA of the Company require alteration or deletion pursuant to changes in applicable laws and takeover by the new management.

Since the changes required for aligning the existing AOA with the Act and rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA.

During this exercise of amendment of existing clauses and insertion of certain new clauses, chronological serial numbers of the clauses of the AOA have also been changed and were required to be renumbered.

Key changes in the New AOA

• The New AOA has been restructured and aligned with the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;

• References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with new provisions of the Act;

• The new AOA to be substituted in place of existing AOA is exclusive of "Table-F" of the Companies Act, 2013 which sets out the model AOA for a company limited by shares.

• Provisions of the Act, which permit the Company to do certain acts when authorized by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.

For **Purity Flexpack Limited**

ANILKUMAR
BHANUBHAI
PATEL

Digitally signed by ANILKUMAR BHANUBHAI PATEL
DN: c=IN, postalCode=390021, st=GUJARAT, street=38 ,SHAISHAV COLONY ,VADODARA,GOTRI ,390021, l=VADODARA, o=Personal, serialNumber=10b6e47427f67eda79d5f502aee6ca0c4fd7bb11fe7e3aa06edb108a65fbdcf1, pseudonym=6dd90268acda48b2b119884efe7d2873, 2.5.4.20=866d9ffb59b0d3eb176317be6a8ac0bf748ceaea916f7c781556a6691bc6083a, email=ANIL@PURITYFLEXPACK.COM, cn=ANILKUMAR BHANUBHAI PATEL
Date: 2026.09.05 12:18:44 +05'30'

Anil Patel
Managing Director
DIN: 00006904