



**SABAR**  
FLEX INDIA LIMITED

*A Part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: September 08, 2023

To,  
Department of Corporate Services  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 5<sup>th</sup> AGM of the company.**  
**Ref: Sabar Flex India Limited (Scrip Symbol: SABAR)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the 05<sup>st</sup> Annual General Meeting (AGM) of the company scheduled to be held on Saturday 30<sup>th</sup> September, 2023 at 11:30 AM at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015.

Further, the members who hold shares as on the cut-off date (record date) i.e., Saturday 23<sup>rd</sup> September, 2023 shall be entitled for voting (including remote e- voting) for the 5<sup>th</sup> Annual General Meeting.

Please take the same on your records.

Thanking You,  
**FOR, SABAR FLEX INDIA LIMITED**

**HIKMATBAHADUR KRISHABAHADUR KUNWAR**  
**MANAGING DIRECTOR**  
**DIN: 00024010**

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**Registered Office** B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar  
Ahmedabad 380015 Gujarat

**Factory:** Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, Himmatnagar-383001, Dist. S.K., N. Gujarat,  
India.

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Corporate Identity No. L25209GJ2018PLC102720