



SABAR
FLEX INDIA LIMITED

A Part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: September 06, 2023

To,
The Manager,
Listing & Compliance Department,
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.: Revised Outcome of the Meeting of Board of Directors held on 05th September, 2023.

REF: Scrip Symbol: SABAR (Sabar Flex India Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and in furtherance to our letter dated September 05th, 2023, we hereby want to inform you that due to clerical error, the venue of the 5th Annual General Meeting mentioned in the outcome is "***B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar Ahmedabad 380015 Gujarat***". However, the venue of the 5th Annual General Meeting is "***Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015***".

Further to inform you, there will be no change in other agendas mentioned in our letter dated September 05, 2023 except the venue of the Annual General Meeting.

Kindly take note of the same.

Thanking You,

For, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
(DIN: 00024010)