



Manufacturers of: All Kinds of Printed Flexible Packaging Materials

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.

Date: 04.07.2023

Dear Sir,

Subject: Proceedings of Extra-ordinary General Meeting of the Company held on 03rd July, 2023

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) regulations, 2015, we would like to inform that members of M/s Sabar Flex India Limited in its called and convened Extra Ordinary General Meeting held on **Monday 03rd July, 2023 at 11.00 A.M at B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar, Ahmedabad, Gujarat-380054** to transact the following business.

Special Business:

- 1. Increase of Authorised Share Capital of the Company and Consequential Amendment to the Capital Clause in the Memorandum of Association of the Company.**
- 2. To Issue Fully Convertible Warrants on Preferential Issue Basis.**

The above businesses were transacted through Remote E-Voting & Ballot voting During EGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015. Thereafter the Meeting Concluded at 4:00 P.M Please take same on your record.

Yours Faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS
SABAR FLEX INDIA LIMITED**

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

Corporate Office : B-1/104, Palladium, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, INDIA.

Factory : Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, HIMMATNAGAR-383 001, Dist. S.K., N. Gujarat, India.

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Corporate Identity No. U25209GJ2018PLC102720 | Tan No.: : AHMS33440B,