

**SABAR**

FLEX INDIA LIMITED

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

## **2<sup>ND</sup> CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

Sabar Flex India Limited (“Company”) has issued a notice dated 07<sup>th</sup> September, 2024 (“Notice of AGM”) and Corrigendum Notice dated 19<sup>th</sup> September, 2024 for convening the Annual General Meeting of the members of the Company which is scheduled to be held on **Monday, 30<sup>th</sup> September, 2024 at 11:30 AM Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat-380015, India.**

The Notice of the AGM has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made thereunder.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI Regulations:

### **Explanatory Statement pursuant to section 102 of the companies act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to the Item No. 5 of the Explanatory Statement of the Notice of the AGM which is pertaining to seeking approval of the shareholders for the proposed issue of Convertible Warrants on a Preferential basis. The following point has been added in the Item No. 5 of the Explanatory Statement contained in the Notice.

#### **Item No. 5 Issue of Convertible Warrants on a Preferential basis:**

##### **Point 1: Object of the Issue:**

The Company undertakes that the pending utilization of the gross proceeds for the Objects of the issue shall not be utilized under risk taking and /or capital eroding instruments and the Company shall utilize the proceeds in accordance with the applicable laws.

In addition to this, it is brought to the notice of the shareholder/beneficial owner of the Company that Valuation Report issued by the Registered Valuer is revised and the copy of the revised Valuation Report is also available on the website of the Company i.e. [www.sabarflex.com](http://www.sabarflex.com).

On and from the date hereof, the Notice of the AGM shall always be read in conjunction with this corrigendum (“Corrigendum”) which is also being uploaded on the website of the Company at [www.sabarflex.com](http://www.sabarflex.com) and on the website of Stock Exchanges i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

All other contents of the Notice of the AGM dated 07<sup>th</sup> September, 2024 and corrigendum Notice dated 19<sup>th</sup> September, 2024, save and except as amended by this Corrigendum, shall remain unchanged.

**By Order of the Board**

**For, Sabar Flex India Limited**

Sd/-

**Hikmatbahadur Krishabahadur Kunwar**

**Managing Director**

**DIN: 00024010**

**Place:** Ahmedabad

**Date:** 24<sup>th</sup> September, 2024

**Corporate Office:** B-1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahaladngar, Ahmedabad, Gujarat, India

**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 | **Tan No.:** AHMS33440B.