Date: 14th November, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Limited Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE SYMBOL: SABAR

Subject: Intimation of Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

This is in continuation of our earlier intimation dated 5th November, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on November 14, 2026, inter alia, to consider and approve:

- Unaudited Standalone and Consolidated financial results for the first half period ended on September 30, of the Company
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone and Consolidated Financial Results for the first half period ended on September 30, 2026, from our Statutory Auditors.
- Any other business matter with the permission of the Chair

We hereby inform you that the Board Meeting has been postponed due to certain unavoidable circumstances and pending completion of the review process of the financial results. The revised date will be 18.11.2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully

For, Sabar Flex India Limited

HIKMATBAHADUR K KUNWAR
Digitally signed by HIKMATBAHADUR K KUNWAR
Date: 2026.11.14 17:08:58 +05'30'

Hikmatbahadur Krishabahadur Kunwar
Managing Director
(DIN: 00024010)