

UFL/SEC/2024

October 3, 2024

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) – Proposed Expansion by a step-down wholly owned subsidiary – Flex Asepto (Egypt) S.A.E. by setting up an Aseptic Packaging facility at Egypt.

Dear Sir,

We are pleased to inform you that the Company’s step down wholly owned subsidiary viz., **Flex Asepto (Egypt) S.A.E.** at Egypt has decided to set up an Aseptic Packaging facility at Egypt.

Further, the details in terms of Regulation -30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **UFLEX LIMITED**

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

Annexure – 1

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
a)	Existing Capacity;	Nil
b)	Existing Capacity Utilization;	N.A.
c)	Proposed Capacity Addition;	12 billion packs per annum
d)	Period within which the proposed capacity is to be added;	By September 30, 2025
e)	Investment Required;	USD 126 million (approx.)
f)	Mode of Financing;	Owned and Borrowed funds
g)	Rationale.	To meet the Demand of Aseptic Packaging in Egypt region, Europe, Middle East and East Africa.