

FFL/SEC/2025/

August 4, 2025

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

Scrip Code : 523672

Subject : **Intimation of Meeting of the Board of Directors of the Company to be held on Tuesday, the 12th August, 2025.**

Dear Sirs,

This is to inform that meeting of the Board of Directors of the Company will be held on **Tuesday, 12th August, 2025** to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 24th June, 2025, the Trading Window Close Period has commenced from 1st July, 2025 and will end 48 hours after the results are made public on 12th August, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY