

**Flexituff Ventures International Limited**

6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)

Phone: 91-7292460200, 401681-82-83

Fax : 91-7292-401684

Email: cs@flexituff.com url: www.flexituff.com

CIN : L25202MP1993PLC034616

4th December, 2025

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In continuation of our earlier submission dated 11th November, 2025, we wish to inform that the Company was unable to submit its Unaudited Financial Results for the quarter and half year ended 30th September, 2025 within the stipulated timeline prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th December, 2025, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended 30th September, 2025.

Additionally, as communicated earlier on 26th September, 2025, the trading window for all Directors, Key Managerial Personnel, Designated Employees, and other connected persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015 has been



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closed effective 1st October, 2025, the trading window will remain closed until 48 hours after the financial results are made public i.e. 11th December, 2025 (both days inclusive).

Kindly take the above information in your records.

Thanking you,

Yours Faithfully,

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553