

FFL/SEC/2026/

February 06, 2026

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 : Outcome of the Board Meeting.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today had approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025 along with Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results were also reviewed by the Audit Committee. The copies of the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025 along with the Limited Review Report thereon are enclosed as **Annexure 1**.

Kindly also note that the Board Meeting was commenced at 5:00 PM and closed at 6:05 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Encl. : As above.

BRCA CERTIFIED COMPANY

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, India. Ph: 0120 - 4012345

Regd. Office: Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand)

CIN: L15133UR1990PLC023970, **Website:** www.flexfoodsld.com; **E-mail ID:** secretarial@flexfoodsld.com



FLEX FOODS LTD.
'Indian Produce, Global Delight'

FLEX FOODS LIMITED

CIN:L15133UR1990PLC023970

UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER & NINE MONTHS ENDED 31.12.2025

Particulars	Quarter Ended 31.12.2025 (Unaudited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 31.12.2024 (Unaudited)	Nine Months Ended 31.12.2025 (Unaudited)	Nine Months Ended 31.12.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
	(Rs. in Lacs)					
1 Income						
a) Revenue from operations						
1) Sales / Revenue from operations	4548	4871	2788	13430	10355	14860
2) Other operating income	46	47	22	131	96	141
Total Revenue from operations (1+2)	4594	4918	2810	13561	10451	15001
b) Other Income	12	38	5	57	16	38
Total Income (a+b)	4606	4956	2815	13618	10467	15039
2 Expenses						
(a) Cost of materials consumed	1429	1531	899	4544	3274	4602
(b) Purchase of Stock-in-trade	4	3	2	9	10	10
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	125	231	135	(364)	361	249
(d) Changes in Inventory of Biological Assets	40	(30)	3	4	12	9
(e) Gain from change in fair value of Biological Assets	-	-	-	(14)	(2)	(2)
(f) Power & Fuel	899	911	640	2696	2167	3004
(g) Employees Benefit Expenses	726	718	703	2146	2074	2723
(h) Finance Cost	650	640	571	1947	1696	2280
(i) Depreciation and amortisation expense	447	447	419	1336	1253	1666
(j) Other expenses	1316	1669	469	5218	3290	4818
Total expenses	5636	6120	3841	17522	14135	19359
3 Profit / (Loss) before exceptional items (1-2)	(1030)	(1164)	(1026)	(3904)	(3668)	(4320)
4 Exceptional items	-	-	-	-	-	-
5 Profit / (Loss) before tax (3+4)	(1030)	(1164)	(1026)	(3904)	(3668)	(4320)
6 Tax expense	(244)	(316)	(260)	(974)	(942)	(1070)
(1) Current Tax	0	0	0	0	0	0
(2) Deferred Tax	(244)	(316)	(260)	(974)	(942)	(1070)
7 Net profit / (Loss) after tax (5-6)	(786)	(848)	(766)	(2930)	(2726)	(3250)
8 Other Comprehensive Income (net of Income tax)						
a) Items that will not be reclassified to profit & loss account	-	-	-	-	-	(33)
b) Items that will be reclassified to profit & loss account	-	-	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	(786)	(848)	(766)	(2930)	(2726)	(3283)
10 Paid-up equity share capital (Face Value Rs. 10)	1245	1245	1245	1245	1245	1245
11 Other equity excluding revaluation reserves						2935
12 Earning per share of Rs. 10 (in Rs.) (not annualised)						
a) Basic	(6.31)	(6.81)	(6.15)	(23.53)	(21.90)	(26.10)
b) Diluted	(6.31)	(6.81)	(6.15)	(23.53)	(21.90)	(26.10)





FLEX FOODS LIMITED

CIN:L15133UR1990PLC023970

UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER & NINE MONTHS ENDED 31.12.2025

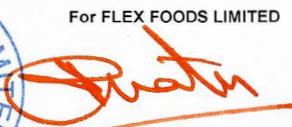
Notes:

- 1 Segment reporting is not applicable as there is only one reportable segment.
- 2 Figures for previous periods have been regrouped / rearranged wherever considered necessary.
- 3 The limited review of financial results for the quarter and nine months ended 31st December, 2025 has been carried out by the Statutory Auditors of the company.
- 4 "Other expenses" in the Audited/ Unaudited Financial Results includes Exchange (Gain)/ Loss on Foreign currency Transaction/Outstandings as under :-

Particulars	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Nine Month Ended 31.12.2025 (Unaudited)	Nine Month Ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
Other expenses	3	373	(645)	1363	(64)	262

- 5 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 6th February, 2026.
- 6 The Government of India has consolidated 29 existing labour legislation into a unified framework comprising four labour codes viz the Code on wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Condition Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The incremental impact of the new labour codes changes assessed by Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material.

Place : NOIDA
Date : 06.02.2026

For FLEX FOODS LIMITED

(ASHOK CHATURVEDI)
CHAIRMAN



LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2025

The Board of Directors

Flex Foods Limited

Lal Tappar Industrial Area

P.O Resham Majri

Haridwar Road

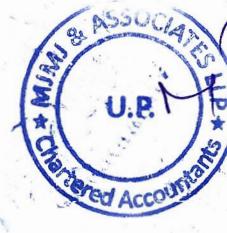
Dehradun (Uttarakhand)

We have reviewed the accompanying statement of Unaudited Financial Results of **FLEX FOODS LIMITED** ("the Company"), for the quarter and nine months ended 31st December, 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting Standards) Rule, 2015 as amended by the companies (Indian accounting standards) (Amendment) Rule, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MJMJ & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO: - 027706N/C400013



MEGHA JAIN
PARTNER
M NO: 415389

Udin - 26415389GXLXJU4597

PLACE: NOIDA
DATED: 06.02.2026

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025

(Rs. in Lakhs)

SL NO.	PARTICULARS	QUARTER ENDED 31.12.2025	NINE MONTHS ENDED 31.12.2025
1	Income		
a)	Revenue from Operations		
1)	Net Sales/ Income from Operations	4,548	13,430
2)	Other Operating Income	46	131
	Total revenue from operations(1+2)	4,594	13,561
b)	Other Income		
	Total Income(a+b)	12	57
		4,606	13,618
2	Expenses		
a)	Cost of materials consumed	1,429	4,544
b)	Purchase of Stock-In-Trade	4	9
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	125	(364)
d)	Changes in Inventory of Biological Assets	40	4
e)	Gain on fair value adjustment of Biological Assets	-	(14)
f)	Power & Fuel	899	2,696
g)	Employee Benefits Expenses	726	2,146
h)	Finance cost	650	1,947
i)	Depreciation and Amortization Expenses	447	1,336
j)	Other Expenses	1,316	5,218
	Total Expenses	5,636	17,522
3	Profit / (Loss) before exceptional items and tax (1-2)	(1,030)	(3,904)
4	Exceptional items	-	-
5	Profit / (Loss) before Tax (3+4)	(1,030)	(3,904)
6	Tax expense:	(244)	(974)
7	Profit / (Loss) for the period after tax(5-6)	(786)	(2,930)
8	Other Comprehensive Income (net of Income tax)	-	-
9	Total Comprehensive income for the period (7+8)	(786)	(2,930)
10	Paid-up equity share capital (FV Rs.10/- each)	1,245	1,245
11	Earnings per share		
(a)	Basic	(6.31)	(23.53)
(b)	Diluted	(6.31)	(23.53)

Notes:-

- 1 Segment reporting is not applicable as there is only one reportable segment.
- 2 Figures of previous periods have been re-grouped/ re-arranged wherever considered necessary.
- 3 Limited review of financial results for the quarter and nine months ended 31st December 2025 has been carried out by the Statutory Auditors of the company.
- 4 "Other expenses" in the Unaudited Financial Results includes exchange Loss/(gain) on Foreign currency Transaction/ Outstandings as under :-

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED 31.12.2025	NINE MONTHS ENDED 31.12.2025
Other expenses	3	1,363

5 The above results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 06th February ,2026.

6 The Government of India has consolidated 29 existing labour legislation into a unified framework comprising four labour codes viz the Code on wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Condition Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The incremental impact of the new labour codes changes assessed by Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material.

This is the Statement of Unaudited Financial Results
Referred to in our limited review report of even date

For MJMJ & Associates LLP
Chartered Accountants

Firm Registration No. : 027706N/C400013




Megha Jain
Partner

M No :- 415389

Udin- 26415389GXLXJU4597

Place : Noida

Dated : 06.02.2026