



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
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Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

11th November, 2025

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

Flexituff Ventures International Limited (ISIN-INE060J01017),

REF: Intimation under Regulation-30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 24th September, 2025 and 08th November, 2025.

Subject: Delay in submission of financial results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for quarter and half year ended on 30th September, 2025

Dear Sir/Madam,

Pursuant to the provisions of regulation 23(9) and 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') Flexituff Ventures International Limited ('the Company') is required to submit to stock exchanges its Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report and Related Party Transactions Details for the quarter and half year ended September 30, 2025 (Q2) within forty five days from the end of the quarter i.e. on or before November 14, 2025.

In accordance with SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and in continuation to our earlier intimations dated September 24, 2025 and November 08, 2025, we would like to inform that the Company anticipates a delay in publishing the unaudited standalone and consolidated financial results along with related party transactions for the quarter and half year ended September 30, 2025 (Q2) within the prescribed time period of 45 days due to the following reasons:

1. As intimated vide our intimation dated 24th September, 2025, there has been temporary disruption in operations at our Kashipur-based plant in Uttarakhand due to non-availability of critical raw materials required for production.
2. Further, the shortage of raw materials has adversely impacted our ability to maintain regular operations. As a consequence, the Company is currently facing labour strike arising from non-



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payment of the wages and salaries to the worker which was informed to the exchanges vide our intimation dated November 08, 2025.

3. Since the Company is facing the labour strike at the manufacturing plant, the Company is currently unable to access the server and financial records located at the manufacturing plant.

4. Accordingly, the Company is unable to prepare the unaudited standalone and consolidated financial results along with the limited review report and related party transactions for the quarter and half year ended September 30, 2025 and there is a delay in publishing the same within the stipulated timeline. However, the Company is actively working to resolve the supply chain constraints and to address the labour related concerns in order to restore normalcy and expedite the preparation of financial statements in order to declare the same at the earliest.

We earnestly request you to grant us extension for filing financial result for quarter and half year ended September 30, 2025. The Company is making every effort to complete and submit the financial results along with the details of related party transactions at the earliest. The Company will provide timely intimation regarding the revised date for the declaration of Unaudited Financial Results along with related party transaction details for the said period.

In view of the foregoing, and considering that the delay has occurred due to circumstances beyond our control, we respectfully request that the said delay be condoned and that no adverse action be taken in this regard. The Company assures that it will make every possible effort to comply with the applicable regulations as soon as possible.

Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial results.

The above information will also be made available on the website of the Company: www.flexituff.com

You are requested to kindly take the above on your record.

Thanking you,

For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN: 03307553