



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)
CIN NO.: L51100MH2016PLC284727

Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area,
MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref- FWIL/SEC/2025-26/61

Date: December 19, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. Scrip Code : 544030	National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051. Symbol : FLAIR
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Sub: Outcome of Board Meeting held on December 10, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today, inter-alia, have considered and approved the following; -

1. Issuance of Corporate Guarantee to step down subsidiary of the Company:

The Board has approved issuance of Corporate Guarantee for the Financial Facilities availed by M/s. Flomaxe Stationery Private Limited, a step down subsidiary of the Company.

The Corporate Guarantee is on an arm's length basis and does not violate any provisions of The Companies Act, 2013 and/ or SEBI LODR Regulations. The detailed disclosure of information pursuant to Regulation 30 of SEBI LODR Regulation is annexed herewith as 'Annexure A'.

2. Comments of the Board of Directors on email communication from BSE Limited dated December 16, 2025:

This is in reference to the email communication received from BSE Limited dated December 16, 2025, in relation to a procedural delay of one day in submission of disclosures of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2025.

The Board noted that the delay was procedural and unintentional. The filings was duly complied with 'National Stock Exchange of India' within the prescribed time however due

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN

Unit III, Survey No. 377/1,
Plot No.19 & 21, Zari Causeway Road,
Kachigam, Daman 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate, Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

VALSAD

Survey No.253, Village Shankar Talao,
National Highway 8,
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to some technical errors, the disclosure could not be uploaded on BSE. The same was re-submitted and duly complied on next day i.e. 07th November 2025.

The Promoters of the Company have been duly informed as advised by BSE Limited, and reiterated the Company's commitment to ensure strict and timely regulatory compliance going forward.

As advised by the Stock Exchanges, the aforesaid matter was placed before the Board of Directors of the Company in its meeting held on December 19, 2025, wherein the Board took note of the matter and recognized that the non-compliance of provision is not wilful on the part of Company and advised to henceforth ensure compliance requirements minutely. The Board further noted that the fine levied by the Stock Exchanges in this regard has been duly paid by the Company.

The Board Meeting commenced at 04.00 p.m. and concluded at 04.20 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda
Company Secretary and Compliance Officer

Encl: As above

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Annexure A:

Giving of guarantees or indemnity or becoming a surety, by whatever name called, for any third party:

SR. NO.	PARTICULARS	DETAILS
1	Name of party for which such guarantees or indemnity or surety was given;	M/s. Flomaxe Stationery Private Limited is the step down subsidiary company of Flair Writing Industries Limited ('the Company'). M/s. Flomaxe Stationery Private Limited is a subsidiary of M/s. Flair Writing Equipments Private Limited (FWEPL) is a wholly owned subsidiary of the Company.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Wholly Owned Subsidiary Company FWEPL holds 51% of the paid-up equity share capital in M/s. Flomaxe Stationery Private Limited and so the promoter/promoter group has an indirect interest as shareholders. Mr. Vimalchand Jugraj Rathod, Mr. Rajesh Khubilal Rathod, Mr. Mohit Khubilal Rathod and Mr. Sumit Rathod is the Common Director on the Board of the Company. The Corporate Guarantees will be provided by the Company at an arm's length basis.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company will extend a Corporate Guarantee for availing credit facility(ies) in favour of the Banks/Financial Institutions to facilitate on behalf of M/s. Flomaxe Stationery Private Limited, a step down subsidiary, for the amount upto ₹20,00,00,000 (Rupees Twenty Crores);
4	Impact of such guarantees or indemnity or surety on listed entity.	This guarantee shall be given on behalf of the step-down subsidiary. At this point, there is no impact of this guarantee on the Company.

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