

FFL/SEC/2025/

23rd December 2025

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 523672

Subject: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1st January, 2026 till the expiry of 48 hours after the announcement / declaration of Unaudited Financial Results of the Company for the Quarter & Nine Months Ended 31st December, 2025 is made by the Company to the Stock Exchange.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida - 201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

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

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