



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
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Fax : 91-7292-401684
Email: mai@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

Date: 25-06-2025

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

Subject: Notice of closure of Trading Window for dealing in the securities of the company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all promoters, directors, officers, other designated persons and their immediate relatives, with effect from July 01, 2025 till 48 hours after the declaration of Unaudited Financial Results along with limited review report for the quarter ended on June 30, 2025.

Further, the date for the upcoming Board meeting of the company for declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2025 will be intimated in due course. This intimation will also be uploaded on the company's website at www.flexituff.com.

Kindly take the above information into your records.

Thanking you,

Yours Faithfully,

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553