

FFL/SEC/2026/

January 29, 2026

The BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code : 523672**

**Intimation Re : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.**

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Friday, 06<sup>th</sup> February, 2026** to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 23<sup>rd</sup> December, 2025, the Trading Window Close Period has commenced from 1<sup>st</sup> January, 2026 and will end 48 hours after the results are made public on **06<sup>th</sup> February, 2026.**

Thanking you,

Yours faithfully,  
**For Flex Foods Limited**

**(Himanshu Luthra)**  
**Company Secretary**

**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](http://www.flexfoodsld.com); **E-mail ID:** [secretarial@flexfoodsld.com](mailto:secretarial@flexfoodsld.com)