

FFL/SEC/2026/

January 29, 2026

The BSE Limited
Corporate Relationship Department
1st 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 31st December, 2025.

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Friday, 06th February, 2026** to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st 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 23rd December, 2025, the Trading Window Close Period has commenced from 1st January, 2026 and will end 48 hours after the results are made public on **06th February, 2026**.

Thanking you,

Yours faithfully,

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY