



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore Tukoganj, Indore, Indore, Madhya Pradesh (M.P.)
India
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CIN : L25202MP1993PLC034616

30th December, 2025

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	To, The Manager – Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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 and BSE circular LIST/COMP/01/2019-20, 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 January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results along with limited review report for the quarter ended on December 31, 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 December 31, 2025 will be intimated in due course.

Kindly take the above information in your records.

Thanking you,

**Yours Faithfully,
For Flexituff Ventures International Limited**

**Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553**