

December 31, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that the Company has received an Order from the Office of the Principal Commissioner of Central GST, Delhi North, New Delhi passed by Additional Commissioner, Adjudication CGST, Delhi North. The details as required to be disclosed under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are as follows:

Sr. No.	Particulars	Details
1.	Name of the authority	Additional Commissioner, Adjudication CGST, Delhi North.
2.	Nature and details of the action(s) taken or order(s) passed	Demand of Rs. 3,09,64,755/- and penalty equivalent to demand amount has also been imposed on the company for the financial year 2018-19 to 2024-25 for misclassification of goods sold.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	December 30, 2025.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	As referred in Sr. No. 2 above
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Demand of Rs. 3,09,64,755/- and penalty equivalent to demand amount has also been imposed on the company. However, the Company believes that the said demand is not maintainable and is in the process of preferring to file an appeal against the said Order.

You are requested to take the same on record.

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: +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