FLORA CORPORATION LIMITED
CIN: L01403TG1988PLC154725
Registered Office: Plot No.57, Text Book Colony, Secunderabad, Telangana-500009
Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India
Email:csfloracorp@gmail.com, Website: www.Floracorp.in,Phone:04066667477

To,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

Date: 10.11.2026

Sub: Intimation of Board Meeting under regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015
Ref: 1) Flora Corporation Limited
2) Scrip Code: 540267
3) ISIN: INE318U01016

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Flora Corporation Limited will be held on Saturday, the 14th day of November, 2026 at 01.00 PM at the at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter and half year ended 30.09.2026
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For **Flora corporation limited**

Rajesh Gandhi
(Wholetime Director & Chief Financial Officer)
(DIN: 02120813)