



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
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Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

22nd May, 2026

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF.

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, at the registered office of the Company situated at 6th Floor Treasure Island 11 South Tukoganj, MG road, Indore (M.P.) 452001, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results along with the Independent Auditors Report of the Company for the quarter and financial year ended 31st March, 2026.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code of Conduct, the trading window for all Directors, Key Managerial Personnel, Designated Employees, and other connected persons has been closed with effect from April 01, 2026 till 48 hours after the declaration of Audited Financial Results along with Independent Auditors report for the financial year ended 31st March, 2026.

This is for your information and records.

Thanking you,

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553