FLEX FOODS LTD.
'Indian Produce, Global Delight'

November 3, 2026

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 523672

Subject: **Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026**

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 11th November, 2026** to consider and approve the Unaudited Financial Results of the Company for the quarter quarter and half year ended 30th September, 2026.

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 September, 2026, the Trading Window Close Period has commenced from 1st October, 2026 and will end 48 hours after the results are made public on **11th November, 2026.**

You are requested to take the above information on record.

Thanking you,

For Flex Foods Limited

HIMANSHU LUTHRA Digitally signed by HIMANSHU LUTHRA
Date: 2026.11.03 18:04:11 +05'30'

(Himanshu Luthra)
Company Secretary