FLEX FOODS LTD.
'Indian Produce, Global Delight'

FFL/SEC/2026/ **16th July, 2026**

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

Sub : Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results of 36th Annual General Meeting.

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 36th Annual General Meeting held on 16th July, 2026.

The Voting Results are also made available on the website of the Company www.flexfoodsltd.com and on the website of CDSL https://www.evotingindia.com/.

This is for your information and records.

Thanking you,

Yours faithfully,
For Flex Foods Limited

HIMANSHU LUTHRA

Digitally signed by HIMANSHU LUTHRA
Date: 2026.07.16 18:07:35 +05'30'

(Himanshu Luthra)
Company Secretary

Encl : As above

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, India. Ph: 0120 - 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

General information about company	
Scrip code	523672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE954B01018
Name of the company	FLEX FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:07 PM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	MAHESH GUPTA & COMPANY
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	16-07-2026

Voting results	
Record date	09-07-2026
Total number of shareholders on record date	9370
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7451191</td><td>7451191</td><td>100</td><td>7451191</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7451191</td><td>7451191</td><td>100</td><td>7451191</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">100</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>100</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4998709</td><td>3271</td><td>0.0654</td><td>3160</td><td>111</td><td>96.6065</td><td>3.3935</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4998709</td><td>3271</td><td>0.0654</td><td>3160</td><td>111</td><td>96.6065</td><td>3.3935</td></tr>
<tr><td colspan="2">Total</td><td>12450000</td><td>7454462</td><td>59.8752</td><td>7454351</td><td>111</td><td>99.9985</td><td>0.0015</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Ashok Chaturvedi, Chairman (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7451191	7451191	100	7451191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7451191	7451191	100	7451191	0	100	0
Public- Institutions	E-Voting	100						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4998709	3271	0.0654	3160	111	96.6065	3.3935
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4998709	3271	0.0654	3160	111	96.6065	3.3935
Total		12450000	7454462	59.8752	7454351	111	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as an Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7451191	7451191	100	7451191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7451191	7451191	100	7451191	0	100	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4998709	3271	0.0654	3160	111	96.6065	3.3935
	Poll							
	Postal Ballot (if applicable)							
	Total	4998709	3271	0.0654	3160	111	96.6065	3.3935
Total		12450000	7454462	59.8752	7454351	111	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7451191	7451191	100	7451191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7451191	7451191	100	7451191	0	100	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4998709	3271	0.0654	3160	111	96.6065	3.3935
	Poll							
	Postal Ballot (if applicable)							
	Total	4998709	3271	0.0654	3160	111	96.6065	3.3935
Total		12450000	7454462	59.8752	7454351	111	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	