FLEX FOODS LTD.
'Indian Produce, Global Delight'

November 11, 2026

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

Scrip Code : 523672

Ref : Board Noting of Fine Imposed by BSE Limited

Dear Sir (s),

This is to inform you that the Board of Directors of the Company, at its meeting held on 11th November 2026, have taken note of the fine imposed by BSE Limited vide its email bearing Ref. No. SOP-CReview/QTR-Jun-26 dated 25th August, 2026 on the Company amounting to Rs. 86,000/- along with applicable GST of Rs. 15,480/- for alleged violation of provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of Mr. Paresh Nath Sharma, as an Independent Director of the Company.

The Board was also informed that without prejudice to the Company's rights and contentions and in compliance with the directions of BSE Limited, the Company has already paid the fine amount and has also submitted an application to BSE Limited seeking waiver of the aforesaid fine, setting out its stand and submissions against the alleged violation. The Company is yet to receive any response from the BSE in this regard.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Flex Foods Limited

HIMANSHU LUTHRA
Digitally signed by HIMANSHU LUTHRA
Date: 2026.11.11 19:24:03 +05'30'

(Himanshu Luthra)
Company Secretary