

1st October, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 ("SEBI Master Circular"), we wish to inform you that at the 33rd Annual General Meeting ("AGM") of Flexituff Ventures International Limited ("Company") held on 30th September 2026, The shareholders at the AGM approved the appointments of following directors:

1. Mrs. Gudiya Yadav (DIN: 11693940) as Non-Executive Non-Independent Woman Director of the Company with effect from 30th September 2026.
2. Mrs. Surabhi Singh Rathod (DIN: 11878920), who was appointed as an Additional Non-Executive Independent Woman Director by the Board of Directors on 12th August 2026, as a Non-Executive Independent Woman Director of the Company.
3. Mr. Siddharth Shankar Mahajan (DIN: 10819584), who was appointed as an Additional Non-Executive Independent Director by the Board of Directors on 12th August 2026, as a Non-Executive Independent Director of the Company.

However, the aforesaid resolutions were not properly passed and therefore needs to be re-passed. Accordingly, the Company will undertake all necessary corrective actions in compliance with applicable law, including obtaining requisite approvals, consents and ratifications, and making such statutory filings and disclosures as may be considered necessary for re-appointing them.

The details required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular in respect of Change in directors, key managerial personnel



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

(Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer is enclosed herewith as **Annexure I**.

Kindly take the above information on record.

For Flexituff Ventures International Limited

Rahul
Chouhan
Rahul Chouhan
Whole Time Director
DIN: 03307553

Digitally signed by Rahul Chouhan
DN: c=IN, o=Personal, title=4847,
serialNumber=31a2706081546e8d5d997496705
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postalCode=422016, st=Madhya Pradesh,
serialNumber=ccda46742797aec5342c53895d5
e8827c0a43a3d890e2c441db9f010531,
cn=Rahul Chouhan
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Annexure – I

The details required under Regulation 30 of Listing Regulations read with the SEBI circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under

S. No.	Disclosure Requirements	Information of such event(s)	
1.	Name	Mrs. Surabhi Singh Rathod	Mr. Siddharth Shankar Mahajan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Surabhi Singh Rathod was appointed as an Additional Non-Executive Independent Woman Director of the Company. However, the resolution for her appointment in the AGM was not properly passed and needs to be re-passed Accordingly, her term as an Additional Director was completed at the Annual General Meeting of the Company held on 30th September, 2026,	Mr. Siddharth Shankar was appointed as an Additional Non-Executive Independent Director of the Company. However, the resolution for his appointment in the AGM was not properly passed and Accordingly, his term as an Additional Director was completed at the Annual General Meeting of the Company held on 30th September, 2026,
3.	Date of Appointment /Change	30 th September, 2026.	30 th September, 2026.
5.	Brief Profile (in case of appointment of a director)	Not Applicable	Not Applicable
6..	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable

For Flexituff Ventures International Limited

Rahul Chouhan

Rahul Chouhan

Whole Time Director

DIN: 03307553