

30th July, 2026

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

REF: Intimation under Regulation-30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation under Regulation 30

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and the Securities and Exchange Board of India and Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 updated on January 30, 2026, we hereby inform you that UCO Bank, acting on behalf of the consortium lenders, has taken symbolic possession under Section 13(4) of the SARFAESI Act, 2002 of the Secured Commercial property of the Company situated at Revenue Village Mahuakhedaganj, Tehsil Kashipur, District Udham Singh Nagar, Uttarakhand.

This intimation pertains solely to the symbolic possession of the above-mentioned assets. Copies of the notice under section 13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 dated 29th July, 2026 is enclosed herewith for reference.

This disclosure is being made in compliance with Regulation 30 of SEBI LODR Regulations, 2015. We will keep the Stock Exchanges informed of any further developments in this regard.

This intimation is being submitted for your information and records.

Thanking you,
For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN: 03307553

Encl: As above

APPENDIX IV
{Refer Rule 8 (1)}

POSSESSION NOTICE

Notice Demanding Possession of Secured Asset on behalf of Consortium Lender Banks
(For Immovable Property)

Whereas

The undersigned being the authorized officer of the **UCO Bank, Dehradun Zone** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest {Act, 2002 (54 of 2002)} and in exercise of powers conferred under section 13 (12) read with {Rule 3} of the Security Interest (Enforcement) Rule, 2002 issued demand notice dated 14.01.2026 issued on behalf of UCO Bank, dated 18.02.2026 issued on behalf of Tamilnad Mercantile Bank Ltd, dated 10.02.2026 issued on behalf of State Bank of India, dated 17.02.2026 issued on behalf of Bank of Baroda & dated 24.02.2026 issued on behalf of Punjab National Bank calling upon the Borrowers M/s Flexituff Ventures International Limited Directors & Guarantors Mr. Saurabh Kalani, Mr. Manish Kalani & M/s Kalani Industries Private Limited to repay the amount mentioned in the notice being Rs. 236,29,52,110.33/- (Rs. Two Hundred Thirty Six Crores Twenty Nine Lakhs Fifty Two Thousand One Hundred Ten Rupees & Paise Thirty Three Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this the 29th day of July of the year 2026.

The borrower/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **UCO Bank Gram Pipliahana Branch, Indore on behalf of Consortium Lenders** for an amount of Rs. 236,29,52,110.33/- (Rs. Two Hundred Thirty Six Crores Twenty Nine Lakhs Fifty Two Thousand One Hundred Ten Rupees & Paise Thirty Three Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Commercial Property situated at survey No.675, 681, 678, 672, 682, 733,, 705, 686, 683, 687, 673, 680, 679, 674, 693, 703, 722, 731, 702/1, 727, 704, 728, 707/1, 723/1, 701, 729, 732, 689, 691, 687, 696, 686, 677, 692, 687, 696/1 min. admeasuring **Total 16.022 Hect** Revenue Village Mahuakhedaganj Tehsil Kashipur Dist Udham Singh Nagar Uttarakhand in the name of **M/s Flexituff Ventures international Ltd** registered with sub registrar office Kashipur.

यूको बैंक/UCO BANK

Authorised Officer
प्राधिकृत अधिकारी

Date: 29.07.2026

Place: Kashipur

BRANCH OFFICE: 111-112 TILAK NAGAR MAIN ROAD INDORE 452018

शाखा कार्यालय : 111 तिलक नगर मैन रोड इंदौर 112-452018

Email: grampi@uco.bank.in