



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
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Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

11th August, 2026

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, at registered office of the company situated at 6th Floor Treasure Island 11 South Tukoganj, MG road, Indore, Madhya Pradesh, India, 452001 (M.P.), inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2026.

Further, as informed through our previous communication dated 26th June, 2026, the trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed with effect from 01st July 2026 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2026.

You are requested to take the above information on record.

Thanking you,

**Yours Faithfully,
For Flexituff Ventures International Limited**

**Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553**