

May 12, 2026

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

Scrip Code: 523672

Subject : Intimation of Meeting of the Board of Directors of the Company to be held on Tuesday, the 19th May, 2026.

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 19th May, 2026 inter-alia:

1. To consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended 31st March, 2026.
2. To consider and recommend final dividend, if any, subject to the approval of Members of the Company for the financial year ended 31st March, 2026. The dividend, if so, recommended by the Board and approved by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 24th March, 2026, the Trading Window Close Period has commenced from 1st April, 2026 and will end 48 hours after the results are made public on 19th May, 2026.

You are requested to take the above information on record.

Thanking you,

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY