

August 23, 2026

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

Scrip Code: 523672

Subject: Intimation of tenure completion of Mr. Arvind Mahajan (DIN: 02410540) as an Independent Director of the Company.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Arvind Mahajan (DIN: 02410540) who was appointed as an Independent Director of the Company for a term of 5 (Five) years w.e.f. from 24th August 2021 to 23rd August, 2026 has ceased to be an Independent Director of the Company with effect from the close of business hours on 23rd August, 2026 on completion of his term as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are provided in Annexure-A.

Kindly take the same on record.

Thanking you,

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of term as an Independent Director
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Close of Business Hours on 23 rd August, 2026
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

BRC CERTIFIED COMPANY