



Flexituff Ventures International Limited
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CIN : L25202MP1993PLC034616

08th August,2025

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 Thursday, 14th August, 2025, 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, 2025.

Further, as informed through our previous communication dated 25th June, 2025, 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 effective from 01st July,2025 and will remain closed till 48 hours after the financial results are made public on 14th August, 2025 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

For Flexituff Ventures International Limited

Ms. Priya Soni
Company Secreatry and Compliance officer