



Flexituff Ventures International Limited
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CIN : L25202MP1993PLC034616

11th February, 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 Script-
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 Saturday, 14th February, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended 31st December, 2025.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code of Conduct, the trading window for all Directors, Key Managerial Personnel, Designated Employees, and other connected persons has been closed with effect from 1st January, 2026 and shall remain closed until 48 hours after the declaration and publication of the financial results.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully,

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553