



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

March 31, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Non-exercise of option to convert of warrants.

Dear Sir/Madam,

This is in furtherance of the intimation given by the Company on 30th September, 2024, wherein we had informed that the Company had allotted 49,50,000 (Forty Nine Lakh Fifty Thousand Only) Convertible Warrants to total 17 allottees (enlisted in the attached Annexure-I) on preferential basis for an issue price of Rs. 41.75/- (Rupees Forty One and Seventy Five Paise Only)(including premium of Rs. 31.75/- each per warrant), out of which 25% of the issue price has already been received as the initial subscription amount at the time of allotment of the warrants.

As per the terms of issue of the warrants and in accordance with the provisions of Regulation 169(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders were required to exercise the option of conversion into equity shares by paying the balance 75% of the issue price within 18 months from the date of allotment, failing which the 25% upfront amount paid by warrant holders shall stand forfeited.

We hereby inform that the warrant holders as enlisted in the attached Annexure-I did not exercise the option for conversion by paying the balance 75% of the issue price within 18 months from the date of the allotment, i.e. on or before March 30, 2026, therefore the 25% upfront amount paid at the time of allotment i.e. 5,16,78,000/- (Five Crores Sixteen Lakhs Seventy Eight Thousand Only) has been forfeited in accordance with the terms of issue and as per provision of Regulation 169(3) of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.



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The details of warrants lapsed are as follows:

No of Warrants Lapsed	49,50,000
Number of Warrant Holders	17
Amount Forfeited i.e. 25%	5,16,78,000/-
Date of Lapse	30 th March, 2026

Since all the allotted warrants are being lapsed, there is no change in the paid-up equity share capital of the Company.

We request you to kindly take the aforesaid information on your records.

**Thanking you,
Yours truly,
For Flexituff Ventures International Limited,**

**Rahul Chouhan
Director
DIN: 03307553**

Annexure-I

Sr. No.	Name of the Warrant Holders	No. of Convertible Warrants Forfeited
1	Chintan Hemantkumar Desai	60000
2	1955 Venture Fund (Partnership Firm represented by its partners - Jinendra G And Gotham Chand)	1000000
3	GJNX Ventures (Partnership Firm represented by its partners - Gunavanth Kumar Rekha and Ganavanth Kumar Neha)	1000000
4	Divyashri Ravichandran	200000
5	Rupa Das	50000
6	Arthy V	40000
7	Prashant Mishra	60000
8	Manav Vijayakumar	200000
9	Singhvi Heritage LLP	150000
10	Hirachand Padma Jain	100000
11	Avinash	100000
12	Hemalatha Umedmal Golecha	100000
13	Sadhana Bhandari	200000
14	Flexi Fusion System Private Limited	450000
15	Flexigeo System Private Limited	190000
16	Alveor Plastic Technologies Private Limited	600000
17	Herbal Dream Ayurveda Creations Private Limited	450000
	Total	4950000

For Flexituff Ventures International Limited,

Rahul Chouhan
Director
DIN: 03307553