

**31<sup>st</sup> March, 2026**

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

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 31st March, 2026, *inter alia*, have considered, approved and taken on record the following:-

1. Approval of forfeiture of Convertible Warrants for non-payment of balance consideration pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Take note of the resignation of Ms. Priya Soni from the post of Company Secretary and Compliance Officer of the Company with effect from 24<sup>th</sup> March, 2026 pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, Regulations. 2015.

The Board meeting was commenced at **04.30 P.M.** and concluded at **5:15 P.M.**

Kindly take the above information in your records.

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

**Mr. Rahul Chouhan**  
**Whole Time Director**  
**DIN: 03307553**