



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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is to inform that, pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and applicable provisions of the Companies Act, 2013, the Members of Flexituff Ventures International Limited (“the Company”) at their 33rd Annual General Meeting (“the AGM”), held on Wednesday, September 30, 2026, have, inter alia, approved the change in the name of the Company from “Flexituff Ventures International Limited” to “Kaashipur Venture International Limited” and the consequent amendments to the Name Clause of Memorandum of Association and Articles of Association of the Company.

The necessary details in this regard, as required under Regulation 30 read with Para a of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, (SEBI Master Circular) are enclosed herewith as ***Annexure - I***

The above information shall also be available on Company's website.

We request you to take the same on record.

Thanking You.

Yours Faithfully,

For Flexituff Ventures International Limited

Rahul Chouhan

Mr. Rahul Chouhan
Director
DIN: 03307553

Digitally signed by Rahul Chouhan
DN: c=IN, o=Personal, title=6847,
pseudonym=21bd2960f835495e8d5d997496
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CIN : L25202MP1993PLC034616

Annexure-I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, (SEBI Master Circular).

The shareholders of the Company have approved the change in the name of the Company from “Flexituff Ventures International Limited” to “Kaashipur Venture International Limited”, along with consequential amendments to the Name Clause in the Memorandum of Association and wherever applicable in the Articles of Association, by passing the following Special Resolution at the 33rd Annual General Meeting held on Wednesday, September 30, 2026 at 02:30 PM (IST).

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from **“FLEXITUFF VENTURES INTERNATIONAL LIMITED”** to **“KAASHIPUR VENTURE INTERNATIONAL LIMITED”**.

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the Company is **“KAASHIPUR VENTURE INTERNATIONAL LIMITED”**.

RESOLVED FURTHER THAT in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the name “Flexituff Ventures International Limited” wherever appearing in any of the documents/records of the Company be substituted by the new name “Kaashipur Venture International Limited” in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT the name “Flexituff Ventures International Limited” wherever appearing in any of the documents/records of the Company be substituted by the new name “Kaashipur Venture International Limited” in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to file all the necessary forms and/or returns to the ROC, stock exchanges and/or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in



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favor of any person(s)/official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

The Company has received a name availability letter dated September 02, 2026 from the Registrar of Companies, Central Registration Centre, informing no objection with respect to change in the name of the Company as proposed above. The proposed change of name would be subject to the necessary approvals in terms of the provisions of the Act.

A certificate from a Practicing Chartered Accountant, certifying compliance under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has also been obtained.

The name change is cosmetic and strategic in nature and there is no proposal to change the objects of the Company. The proposed change in name of the Company would not result in change of the legal status, constitution, turnover, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the members and stakeholders.

It does not affect the Company's legal status, operations, rights, obligations, or commitments in any manner. Upon issuance of the fresh Certificate of Incorporation by the ROC, the name change will become effective, and all statutory records will be updated accordingly.

The resolution was passed as a Special Resolution with the requisite majority as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Summary of Resolution Passed:

1. Old Name of the Company: **Flexituff Ventures International Limited.**
2. New Name of the Company: **Kaashipur Venture International Limited.**
3. ROC No Objection Certificate Date for Name Reservation: **September 2, 2026.**
4. Resolution Type: **Special Resolution.**
5. Date of Shareholders' Approval: **Wednesday, September 30, 2026.**
6. Effective Date for Name Change: **Will be effective upon receipt of Fresh Certificate of Incorporation from ROC.**

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Flexituff Ventures International Limited

**Rahul
Chouhan**

Mr. Rahul Chouhan
Director
DIN: 03307553

Digitally signed by Rahul Chouhan
DN: c=IN, o=Personal, title=6847,
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Date: 2026.10.01 16:39:09 +05'30'