

Date- 05th September, 2025

To, The Manager (Listing Centre) BSE Limited Floor 25, 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 of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to above subject, we would like to inform you that the register of members and share transfer books will remain closed from **24th September, 2025 (Wednesday) to 30th September, 2025 (Tuesday)**, (both days inclusive) for taking record of the Members of the Company for the purpose as mentioned below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
533638	Equity	24/09/2025 (Wednesday)	30/09/2025 (Tuesday)	N.A	32 nd Annual General Meeting dated 30 th September, 2025
FLEXITUFF	Equity	24/09/2025 (Wednesday)	30/09/2025 (Tuesday)	N.A	32 nd Annual General Meeting dated 30 th September, 2025

Kindly take the above information in your records.

Thanking You,

**Yours faithfully,
For Flexituff Ventures International Limited**

**Priya Soni
Company Secretary & Compliance Officer
M.No. A58472**