

Date: 08th May, 2025

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

Sub.: Corrigendum to the Notice of the Extra Ordinary General Meeting dated 21st April, 2025

Dear Sir/Madam,

In continuation to our intimation dated 21st April, 2025, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Wednesday, 14th May, 2025 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means.

The copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.flexituff.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Flexituff Ventures International Limited

**Saurabh Kalani
(Holding DIN: 00699380)
Whole-Time Director**

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Flexituff Ventures International Limited (“Company”) has issued a notice dated 21st April, 2025 (“Notice of EGM”) for convening the Extraordinary General Meeting (“EGM”) of the shareholders of the Company, which is scheduled to be held on Wednesday, 14th May, 2025 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means. The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend details as mentioned herein and pursuant to the provisions of Companies Act, 2013, Secretarial Standards-2 issued by ICSI and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All references to ‘Ordinary Resolution’ in the Item No. 1 of Notice of EGM and the accompanying Explanatory Statement shall be read and construed as ‘**Special Resolution.**’

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Times of India (English) and Swadesh (Hindi) Edition and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.flexituff.com). All other contents of the Notice of EGM save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board of Directors
For **Flexituff Ventures International Limited**

Sd/-
Saurabh Kalani
(Holding DIN: 00699380)
Whole-Time Director

Place: Indore
Date: 08th May, 2025