



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

Date- 8th September, 2026

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
---	---

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, 2026 (Thursday) to 30th September, 2026 (Wednesday)**, (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	24/09/2026 (Thursday)	30/09/2026 (Wednesday)	N.A.	33 rd Annual General Meeting dated 30 th September, 2026
FLEXITUFF	Equity	24/09/2026 (Thursday)	30/09/2026 (Wednesday)	N.A.	33 rd Annual General Meeting dated 30 th September, 2026

Kindly take the above information in your records.

Thanking You,

Yours faithfully,
For Flexituff Ventures International Limited

Rahul Chauhan
Director
DIN: 03307553