

8th September, 2026

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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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, 8th September 2026 *inter alia*, have considered, approved and taken on record the following: -

1. Based on the recommendation of Audit Committee, the Board of Directors approved the Appointment of S.N. Gadiya & Co. (ICAI Firm Registration No: 002052C & Membership No. 071229), Chartered Accountants as the Statutory Auditor of the Company.

The details required under Regulation 30 of Listing Regulations read with SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under is annexed as **Annexure I**.

2. Considered and approved the revised draft Directors' Report of the Company for the financial year ended 31st March, 2026.
3. Considered & approved the dispatch of the Notice convening the 33rd Annual General Meeting of the Company.

4. Took note of the approval granted by the Central Registration Centre (CRC) for the proposed change of name of the Company i.e. "Kaashipur Ventures International Limited" and considered the proposal for seeking the approval of the Members of the Company for the said change of name.

The Board meeting commenced at **5.00 P.M.** and concluded at **6.00 P.M.**

Kindly take the above information in your records.

Thanking you,

For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN- 03307553

Encl: As above

ANNEXURE – I

The details required under Regulation 30 of Listing Regulations read with the SEBI circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under

Appointment of S.N. Gadiya & Co. Chartered Accountants in Practice as the Statutory Auditor of the company:

S. No	Particulars	Details of Change
1	Name	S. N. Gadiya & Co. (ICAI Firm Registration No:002052C & Membership No. 071229).
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment S.N. Gadiya & Co. Practicing Chartered Accountants as the Statutory Auditor of the Company.
3	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held on 08 th September, 2026 has Appointed S.N. Gadiya & Co. Practicing Chartered Accountants for the Financial year 2026-27 subject to the approval of the shareholders at the ensuing AGM of the Company.
4	Brief Profile (in case of Appointment)	S. N. Gadiya & Co., Chartered Accountants, is a well-established professional firm with extensive experience in the areas of statutory audit, assurance, taxation, corporate compliance and financial advisory. The firm has been in professional practice since 1983 and is led by professionals having qualifications in Chartered Accountancy and Company Secretary ship. The firm has significant experience in handling audits of companies, including listed entities, and is currently associated with the audit of four listed entities. With its long-standing professional practice and experience in auditing and regulatory compliance, S. N. Gadiya & Co. brings substantial expertise in the



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CIN : L25202MP1993PLC034616

		areas of financial reporting, statutory audit and corporate governance.
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN- 03307553