

14th August, 2026

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai, Maharashtra, India-400 001 Code-533638	To, The Manager –Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India - 400 051 Code- FLEXITUFF
--	---

REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip -FLEXITUFF.

Sub: Intimation of adjournment of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting dated August 12, 2026 wherein, it was intimated that the meeting of Board of Directors of the company is scheduled to be held on Friday, August 14, 2026, inter-alia to consider and approve the Standalone and Consolidated financial results of the Company along with the Limited Review Report for the quarter ended 30th June, 2026.

We now wish to inform you that the Board Meeting to be held on Friday, August 14, 2026 stands adjourned due to a lack of Quorum at the meeting of Audit Committee and the meeting of Audit Committee is adjourned to Friday, 21st August, 2026.

Therefore, the Board Meeting is also adjourned to Friday, 21st August, 2026 at registered office of the company situated at 6th Floor Treasure Island 11 South Tukoganj, MG road, Indore, Madhya Pradesh, India, 452001 (M.P.), inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2026.

Further, as informed through our previous communication dated 26th June, 2026, the trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed with effect from 01st July 2026 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2026.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553