



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

17th December, 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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Flexituff Ventures International Limited (ISIN–INE060J01017),

Subject: Intimation under Regulation-30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Fine imposed by Bombay Stock Exchange (BSE) as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

Dear Sir/Madam,

With the reference to the captioned subject, this is to inform you that the Company has received communication from BSE Limited ('Stock Exchange') dated December 16, 2025 (05:00 P.M.), wherein fine has been imposed on the Company, as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for Non-submission of the financial results within the period prescribed under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details, as required pursuant to Para-A of Part-A of Schedule III, are given below:

S. No.	Particulars	Details
1.	Name of the authority	Bombay Stock Exchange
2.	Nature and details of the action(s) taken or order(s) passed;	Bombay Stock Exchange imposed the Fine in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 [Chapter-VII (A)-Penal Actions for Non-Compliance] for Non-submission of the financial results within the period prescribed under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

		<div>2015.</div> <div>BSE Limited:</div> <table><tr><th>Applicable Regulation of SEBI (LODR) Regulations , 2015</th><th>Fine prescribed</th><th>Fines levied for</th><th>Amount of Total Fine including GST</th></tr><tr><td>Regulation 33 Non-submission of the financial results within the period prescribed under this regulation</td><td>Rs. 5,000/- per day till the date of compliance.</td><td>September, 2025</td><td>Rs. 1,35,700</td></tr></table> <div>The Company has also been advised to inform the Board of Directors about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the stock exchange for dissemination. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</div>	Applicable Regulation of SEBI (LODR) Regulations , 2015	Fine prescribed	Fines levied for	Amount of Total Fine including GST	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	September, 2025	Rs. 1,35,700
Applicable Regulation of SEBI (LODR) Regulations , 2015	Fine prescribed	Fines levied for	Amount of Total Fine including GST							
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	September, 2025	Rs. 1,35,700							
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the Notice imposing fine on the Company by e-mail on Tuesday, December 16, 2025, 05:00 P.M.								
4.	details of the violation(s)/contravention(s) committed or alleged to be committed;	The Fine have been imposed on the Company for delay in Non-submission of the financial results for the quarter and half year ended 30 th September, 2025 within the period prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.								



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		2015
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.

The above information will also be made available on the website of the Company at www.flexituff.com

Kindly take the same in your records.

Thanking you,
For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN: 03307553