Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
Phone: 91-7292460200, 401681-82-83
Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

21st August, 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, BandraKurla Complex,** **Bandra (East), Mumbai- 400 051**

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

Sub: Intimation of Outcome of Adjourned Board Meeting under Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of our intimation dated August 14, 2026 and pursuant to Regulation 30 and 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, August 14, 2026, was adjourned. The said Adjourned meeting of the Audit Committee and the Board of Directors were held on Friday, August 21, 2026.

Further, the Board of Directors of the Company at their adjourned meeting, inter alia, have reviewed, considered, approved, adopted and taken on record the following:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report.

2. The Certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026.

3. The Day, Date and Time of 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 30, 2026 through video conferencing (VC)/Other Audio-Visual Means (OAVM) and considered and approved the Notice of 33rd AGM.

4. The Board Report, Corporate Governance Report, Management Discussion and Analysis Report and all its annexure for the financial year ended March 31, 2026.

5. Adoption of Secretarial audit report for the financial year ended 31st March, 2026.

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6. Appointment of M/s Ritesh Gupta & Co., Company Secretary as Scrutinizer of the Company for ensuing Annual General Meeting of the Company.

7. Filing of RUN application with the Registrar of the Companies for name reservation for the purpose of changing the name of the Company to "**Kaashipur Ventures International Limited"**, subject to the availability and approval from the CRC.

The Board meeting commenced at **5.00 P.M**. and concluded at **7.00 P.M.**

Kindly take the above information in your records.

Thanking you,
For Flexituff Ventures International Limited

Rahul Chouhan

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DN: c=IN, o=Personal, title=6847,
pseudonym=21bd2960f835496e8d5d997496705203,
2.5.4.20=4ba418dc8533da8c1d26369243a2d7ed33d4a3daf7731aeb45563626df125d46,
postalCode=452016, st=Madhya Pradesh,
serialNumber=ecda467429e7aec65342fc638f5d5ad8827c6a2435a3d690e2c441db3f010531,
cn=Rahul Chouhan
Date: 2026.08.21 19:21:33 +05'30'

Rahul Chouhan
Whole Time Director
DIN: 03307553

Enclosures:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report.

2. The Certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026.

Limited Review Report on the unaudited standalone financial results of Flexituff Ventures International Limited for the quarter ended 30 June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended

The Board of Directors
Flexituff Ventures International Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Flexituff Ventures International Limited (hereinafter referred to as 'the Company') for the quarter ended 30 June 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Basis for Disclaimer of Conclusion

4. We draw attention to the following matters:

   (a) We draw attention to Note 2 to the Statement; the Company has been experiencing continued operational and financial difficulties and has reached a deadlock position regarding its management and business operations. Such limitation has not been resolved as on the date of this review report. These limitations have significantly restricted our ability to perform the necessary review procedures to verify the financial information, its classification, presentation and disclosures in the Statement. Consequently, we are not able to confirm the accuracy, completeness, and validity of the financial transactions and balances recorded in the Statement as well as the presentation and disclosures in these Statement. As a result of these restrictions, we are unable to obtain sufficient appropriate evidence to form a conclusion on the Statement. Consequently, we do not express a conclusion on the Statement, and cannot determine if it adheres to relevant accounting standards or contains material misstatements.

(b) As previously intimated by the Company to the Stock Exchanges on 23 June 2026 pursuant to Regulation 30 of the SEBI (LODR) Regulations, we have tendered our resignation as Statutory Auditors effective 19 June 2026 on account of prolonged non-payment of our outstanding audit fees, despite due to severe deadlock position regarding the Company's business operations.

This Limited Review Report for the quarter ended 30 June 2026 is being issued by us in compliance with the requirements of the SEBI Master Circular (SEBI/HO/CFD/PoD2/CIR/P/2023/120).

(c) As per the criteria prescribed under Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, the Company is required to appoint an Internal Auditor. However, the Company has not appointed an Internal Auditor for the period under review and is consequently non-compliant with the provisions of the Act.

(d) Attention is drawn to the fact that the Company has not appointed a Whole-Time Company Secretary up to, as mandated under Section 203 of the Companies Act, 2013/ Regulation 6 of SEBI LODR. The position remains vacant as of the report date, resulting in non-compliance with the statutory provisions of the Act.

For Mahesh C. Solanki & Co.
Chartered Accountants
ICAI Firm Registration No. 006228C

MAHESH SOLANKI

Digitally signed by MAHESH SOLANKI
DN: c=IN, postalCode=453771, st=MADHYA PRADESH, street=111 ,INDORE,GOYAL GREEN COLONY ,453771, l=INDORE, o=Personal, serialNumber=cd7905c1bbbe608245b7675e1892a172cfeee4ec9d75303fc4e8039ea6087a8a, pseudonym=cc154400ac2b4eb3b9941a2763846c9b, 2.5.4.20=7eead90a76a306f62baf21bb8e0d9f720650720b6ea45af66c90ca311496f086, email=MAHESH@MCSCA.COM, cn=MAHESH SOLANKI
Date: 2026.08.21 18:17:23 +05'30'

Mahesh Solanki
Partner
Membership No.: 074991
UDIN: 26074991MAMXQH1501
Place: Indore
Date: 21 August 2026

FLEXITUFF VENTURES INTERNATIONAL LIMITED
CIN – L25202MP1993PLC034616
Regd. Office: 6th Floor Treasure Island 11 South Tukoganj, MG road
Indore, Madhya Pradesh, India, 452001

FlexiTuff VENTURES

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rupees in lakhs, unless otherwise stated)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31 Mar 2026	30-Jun-25	31 Mar 2026
		(Unaudited)	(Audited) Refer Note 8	(Unaudited)	(Audited)
1	**Income**				
	Revenue from operations	-	0.32	1,111.20	1,680.06
	Other income	28.57	229.87	137.50	377.19
	Total income	**28.57**	**230.19**	**1,248.70**	**2,057.25**
2	**Expenses**				
	(a) Cost of materials consumed	-	(7.90)	669.66	846.94
	(b) Purchase of stock-in-trade	-	-	10.94	26.66
	(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	-	-	398.48	1,991.91
	(d) Employee benefits expense	-	75.89	722.12	1,016.46
	(e) Finance costs	759.45	727.90	649.44	3,155.04
	(f) Depreciation and amortisation expense	600.50	599.94	603.38	2,437.31
	(g) Other expenses	237.00	79.00	420.61	805.79
	Total expenses	**1,596.95**	**1,474.83**	**3,474.63**	**10,280.11**
3	**(Loss) before tax**	**(1,568.38)**	**(1,244.64)**	**(2,225.93)**	**(8,222.86)**
4	**Tax expense**				
	(a) Current tax	-	-	-	-
	(b) MAT credit adjusted of previous year	-	-	-	-
	(c) Income Tax charge for previous years	-	-	-	-
	(d) Deferred tax charge/(Benefit)	-	5,667.91	(399.32)	5,265.01
	Total tax charge / (credit)	**-**	**5,667.91**	**(399.32)**	**5,265.01**
5	**Profit/ (Loss) for the period/ year (3-4)**	**(1,568.38)**	**(6,912.55)**	**(1,826.61)**	**(13,487.87)**
6	**Other comprehensive income / (loss)**				
	Items that will not be subsequently reclassified to profit or loss				
	(a) Remeasurements of the net defined benefit plans	-	46.18	23.07	92.28
	(b) Tax relating to items that will not be subsequently reclassified to profit or loss	-	(11.63)	(5.81)	(23.23)
7	**Other comprehensive income/(Loss) for the period / year**	**-**	**34.55**	**17.26**	**69.05**
8	**Total comprehensive (loss) for the period / year (5+7)**	**(1,568.38)**	**(6,878.00)**	**(1,809.35)**	**(13,418.82)**
9	**Paid-up equity share capital (Face value of Rs. 10/- each)**	**3,282.28**	**3,282.28**	**3,282.28**	**3,282.28**
10	**Other equity**	**-**	**-**	**-**	**(13,964.86)**
14	**Earnings per share (of Rs 10/- each) (not annualised for the quarters) [in Rs.]**				
	Basic	**(4.78)**	**(21.06)**	**(5.57)**	**(41.09)**
	Diluted	**(4.78)**	**(21.06)**	**(5.57)**	**(41.09)**

For Flexituff Ventures International Limited

SAURABH KALANI

Saurabh Kalani
Whole Time Director
(DIN: 00699380)
Place : Indore
Date : 21 August 2026

FLEXITUFF VENTURES INTERNATIONAL LIMITED
CIN – L25202MP1993PLC034616
Regd. Office: 6th Floor Treasure Island 11 South Tukoganj, MG road, Indore Tukoganj, Indore, Indore, Madhya Pradesh, India, 452001

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1) The unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21 August, 2026. These unaudited standalone financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2) The Company, vide letter dated 8 November 2025 has intimated the BSE Limited and National Stock Exchange of India Limited about disruption of operations at Kashipur based plant in Uttrakhand due to non availability of critical raw materials and labour strike arising from non-payment of the wages and salaries to the worker. The Company has outstanding obligations related to statutory compliances, unpaid employee payables, and defaults on borrowings. Due to continuous operational and financial difficulties, the Company has reached a deadlock position regarding its management and business operations.

3) The Company has reversed its entire balance of deferred tax asset (net) of ₹5,288.24 lakhs duting the year ended 31 March 2026, since the Management is not reasonably certain that the Company will earn sufficient taxable profit in future to utilise the Deferred Tax Asset within the time limit prescribed under the Income Tax Act,1961. Accordingly such adjustment is currently considered necessary by the management to the amount of deferred tax assets.

4) The Company has incurred net losses of Rs 1,568.38 lakhs during the quarter ended 30 June 2026 and has a net current liability position of Rs 32,545.84 lakhs as on that date. Further, as mentioned in Note 2 above, the Company is facing operational and financial difficulties to sustain its operations in the normal course of business. These events along with other conditions cast significant doubt on the ability of the Company to continue as a going concern. The Statement has been prepared on a going concern basis based on management's assessment of the Company's future prospects.

5) The Company has been unable to renegotiate or secure replacement financing for its outstanding Cash Credit (CC) facilities and Working Capital Term Loans (WCTL). Consequently, the total dues, including accrued interest, stood at Rs. 30,935.76 lakhs as of 30 June 2026, and the lending banks have issued notices to the Company under the SARFAESI Act.

6) The Company is engaged in only one Segment viz. Technical Textile. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.

7) Previous period's / year's figures have been re-grouped wherever necessary to correspond with the current period's figures.

8) The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto third quarter of the financial year.

9) The Company had allotted 49,50,000 convertible warrants at Rs 41.75 per warrant during period ended 30 September 2024, out of which 25% of the issue price has already been received as the initial subscription amount at the time of allotment of the warrants.
The warrant holders were required to exercise the option of conversion into equity by paying the balance 75% of issue price withing 18 months from the date of allotment. The warrant holders did not exercise the option for conversion by paying 75% of the issue price and therefore, 25% upfront amount of Rs 516.78 lakhs has been forfeited til1 year ended 31 March,2026.

For Flexituff Ventures International Limited

SAURAB
H KALANI

Digitally signed by SAURABH KALANI
DN: c=IN, o=Personal, postalCode=452018, l=Indore, st=Madhya Pradesh, street=FLAT NO.461TO464 SUNIKET APARTMENTS SHRI NAGAR EXTENSION, Indore, Madhya Pradesh India 452018, title=0733, 2.5.4.20=53b41e1f99b0f47dbcc4e2f227c8f17fc3e590cb949b058d260a9e3d4421f7a3, serialNumber=3d02c4dbc5fd2a4e38c935cfe8bee0746f9dd4cce3fbdd885b8cd311e2d2ee19, email=md@flexituff.com, cn=SAURABH KALANI
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FLEXITUFF VENTURES INTERNATIONAL LIMITED

MAHESH C. SOLANKI & CO. CHARTERED ACCOUNTANTS

Saurabh Kalani
Whole Time Director
(DIN: 00699380)
Place : Indore
Date : 21 August 2026

Limited Review Report on the unaudited consolidated financial results of Flexituff Ventures International Limited for the quarter ended 30 June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended

The Board of Directors
Flexituff Ventures International Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Flexituff Ventures International Limited (hereinafter referred to as 'the Parent Company'), its subsidiaries, (the Parent Company and its Twelve subsidiaries together referred to as 'the Group') for the quarter ended 30 June 2026 ('the Statement'), attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *'Interim Financial Reporting'* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Company	Relationship with the Parent Company #
1)	Flexituff S.A. Enterprise LLP	Subsidiary
2)	Flexituff Javed Ahmed LLP	Subsidiary
3)	Flexituff Hi-Tech LLP	Subsidiary
4)	Ujjivan LUIT LLP	Subsidiary
5)	Flexituff Sailendra Kalita LLP	Subsidiary
6)	Budheswar Das Flexituff International Limited JV	Subsidiary
7)	Sanyug Enterprise Flexituff International Limited JV	Subsidiary
8)	Vishnu Construction Flexituff International Limited JV	Subsidiary

Sr. No.	Name of the Company	Relationship with the Parent Company #
9)	Mayur Kartick Barooah Flexituff International Limited JV	Subsidiary
10)	Flexituff Sailendra Kalita JV	Subsidiary
11)	Flexituff Pulin Borgohain JV	Subsidiary
12)	Flexituff DIRD JV	Subsidiary

 # reckoned as subsidiary on the basis of control

Basis for Disclaimer of Conclusion

5. We draw attention to the following matters:

(a) We draw attention to Note 2 to the Statement; the Parent Company has been experiencing continued operational and financial difficulties and has reached a deadlock position regarding its management and business operations. Such limitation has not been resolved as on the date of this review report. These limitations have significantly restricted our ability to perform the necessary review procedures to verify the financial information, its classification, presentation and disclosures in the Statement. Consequently, we are not able to confirm the accuracy, completeness, and validity of the financial transactions and balances recorded in the Statement as well as the presentation and disclosures in these Statement. As a result of these restrictions, we are unable to obtain sufficient appropriate evidence to form a conclusion on the Statement. Consequently, we do not express a conclusion on the Statement, and cannot determine if it adheres to relevant accounting standards or contains material misstatements.

(b) As previously intimated by the Parent Company to the Stock Exchanges on 23 June 2026 pursuant to Regulation 30 of the SEBI (LODR) Regulations, we have tendered our resignation as Statutory Auditors effective 19 June 2026 on account of prolonged non-payment of our outstanding audit fees, despite due to severe deadlock position regarding the Parent Company's business operations.

This Limited Review Report for the quarter ended 30 June 2026 is being issued by us in compliance with the requirements of the SEBI Master Circular (SEBI/HO/CFD/PoD2/CIR/P/2023/120).

(c) The Statement includes the financial information of twelve subsidiaries for the quarter ended June 30, 2026, which has neither been reviewed by their respective auditors nor certified by the Management. Additionally, we have also not received the details of the current auditors of those twelve subsidiaries, and consequently, we are not able to share the group review deliverables regarding the same. In the absence of reviewed or management-certified financial results and the requisite auditor details, we are unable to obtain sufficient appropriate review evidence. As a result, we are unable to express a conclusion on the financial results of these subsidiaries and the included in the Statement.

(d) As per the criteria prescribed under Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, the Parent Company is required to appoint an Internal Auditor. However, the Parent Company has not appointed an Internal Auditor for the period under review and is consequently non-compliant with the provisions of the Act.

(e) Attention is drawn to the fact that the Parent Company has not appointed a Whole-Time Company Secretary up to, as mandated under Section 203 of the Companies Act, 2013/ Regulation 6 of SEBI LODR. The position remains vacant as of the report date, resulting in non-compliance with the statutory provisions of the Act.

For Mahesh C. Solanki & Co.
Chartered Accountants
ICAI Firm Registration No. 006228C

MAHESH
SOLANKI

Digitally signed by MAHESH SOLANKI
DN: c=IN, postalCode=453771, st=MADHYA PRADESH, street=111 ,INDORE,GOYAL GREEN COLONY ,453771, l=INDORE, o=Personal, serialNumber=cd7905c1bbbe608245b7675e1892a172cfeee4ec9d75303fc4e8039ea6087a8a, pseudonym=cc154400ac2b4eb3b9941a2763846c9b, 2.5.4.20=7eead90a76a306f62baf21bb8e0d9f720650720b6ea45af66c90ca311496f086, email=MAHESH@MCSCA.COM, cn=MAHESH SOLANKI
Date: 2026.08.21 18:16:03 +05'30'

MAHESH C. SOLANKI & CO. ★ CHARTERED ACCOUNTANTS ★

Mahesh Solanki
Partner
Membership No.: 074991
UDIN: 26074991GFVZGH8219
Place: Indore
Date: 21 August 2026

FLEXITUFF VENTURES INTERNATIONAL LIMITED
CIN – L25202MP1993PLC034616
Regd. Office: 6th Floor Treasure Island 11 South Tukoganj, MG road, Indore, Madhya Pradesh, India, 452001

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

		Quarter Ended			Year Ended
Sr.No.	**Particulars**	**30-Jun-26**	**30-Jun-25**	**31 Mar 2026**	**31 Mar 2026**
		(Unaudited)	**(Unaudited)**	**(Audited)**	**(Audited)**
1	**Income**				
	Revenue from operations	-	1,111.20	26.98	1,680.06
	Other income	28.57	77.35	259.50	317.05
	Total income	**28.57**	**1,188.55**	**286.48**	**1,997.11**
2	**Expenses**				
	(a) Cost of materials consumed	-	669.66	(7.90)	846.94
	(b) Purchase of stock-in-trade	-	10.94	26.66	26.66
	(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	-	398.49		1,991.92
	(d) Employee benefits expense	-	722.12	75.89	1,016.46
	(e) Finance costs	759.45	649.45	727.99	3,155.05
	(f) Depreciation and amortisation expense	600.50	603.38	599.94	2,437.31
	(g) Other expenses	237.00	380.07	122.42	765.24
	Total expenses	**1,596.95**	**3,434.11**	**1,545.00**	**10,239.58**
3	**Profit/(Loss) before exceptional items (1-2)**	**(1,568.38)**	**(2,245.56)**	**(1,258.52)**	**(8,242.47)**
4	**Prior period expenses**	-	-	-	-
5	**Exceptional items**	-	-	-	-
6	**Profit/(Loss) for the period / year before tax (3+4+5)**	**(1,568.38)**	**(2,245.56)**	**(1,258.52)**	**(8,242.47)**
7	**Tax expense**				
	(a) Current tax	-	-	-	-
	(b) MAT charge of adjusted of previous year	-	-	-	-
	(c) Income Tax charge for previous years	-	-	-	-
	(e) Deferred tax Credit/(Benefit)	-	(399.10)	5,668.06	5,265.48
	Total tax charge / (credit)	**-**	**(399.10)**	**5,668.06**	**5,265.48**
8	**Profit/ (Loss) for the period/ year (6-7)**	**(1,568.38)**	**(1,846.46)**	**(6,926.58)**	**(13,507.95)**
9	**Profit/ (Loss) for the period / year attributable to:**				
	Equity holders of the parent	(1,568.38)	(1,833.08)	(6,921.33)	(13,497.69)
	Non-controlling interest	-	(13.37)	(5.26)	(10.26)
10	**Other comprehensive income/(loss)**				
	Items that will not be reclassified to profit or loss				
	(a) Remeasurements of the net defined benefit plans	-	23.07	46.14	92.28
	(b) Income tax effect on above	-	(5.81)	(11.62)	(23.23)
	Items that will be reclassified to profit or loss				
	(a) Exchange differences on translation of foreign operations	-	0.85	0.79	1.88
	(b) Income tax effect on above	-	(0.21)	(0.20)	(0.47)
	Total Other comprehensive income/(loss)	**-**	**17.90**	**35.11**	**70.46**
11	**Other comprehensive income/(loss) attributable to:**				
	Equity holders of the parent	-	17.90	35.11	70.46
	Non-controlling interest	-	-	-	-

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FlexiTuff VENTURES

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

		Quarter Ended			Year Ended
Sr.No.	**Particulars**	**30-Jun-26**	**30-Jun-25**	**31 Mar 2026**	**31 Mar 2026**
		(Unaudited)	**(Unaudited)**	**(Audited)**	**(Audited)**
12	**Total comprehensive income / (loss) (8 + 10)**	**(1,568.38)**	**(1,828.56)**	**(6,891.47)**	**(13,437.49)**
13	**Total comprehensive income / (loss) attributable to:**				
	Equity holders of the parent	(1,568.38)	(1,815.18)	(6,889.78)	(13,434.19)
	Non-controlling interest	-	(13.37)	(1.69)	(3.30)
14	**Paid-up equity share capital (Face value of Rs. 10/- each)**	**3,282.28**	**3,282.28**	**3,282.28**	**3,282.28**
15	**Other equity and Non-controlling interest**	-	-	-	(16,426.83)
16	**Earnings per share (of Rs. 10/- each) [in Rs.]: (Refer note 8)**				
	Basic	**(4.78)**	**(5.63)**	**(21.10)**	**(41.15)**
	Diluted	**(4.78)**	**(5.63)**	**(21.10)**	**(41.15)**

For Flexituff Ventures International Limited

SAURABH KALANI

Digitally signed by SAURABH KALANI
DN: c=IN, o=Personal, postalCode=452018, l=Indore, st=Madhya Pradesh, street=FLAT NO.461TO464 SUNIKET APARTMENTS SHRI NAGAR EXTENSION, Indore, Madhya Pradesh India 452018, title=0733, 2.5.4.20=53b41e1f99b0f47dbcc4e2f227c8f17fc3e590cb949b058d260a9e3d4421f7a3, serialNumber=3d02c4dbc5fd2a4e38c935cfe8bee0746f9dd4cce3fbdd885b8cd311e2d2ee19, email=md@flexituff.com, cn=SAURABH KALANI
Date: 2026.08.21 17:53:11 +05'30'

FLEXITUFF VENTURES INTERNATIONAL LIMITED

MAHESH C. SOLANKI & CO. CHARTERED ACCOUNTANTS

Saurabh Kalani
Whole Time Director
(DIN: 00699380)
Place : Indore
Date : 21 August 2026

FLEXITUFF VENTURES INTERNATIONAL LIMITED
CIN – L25202MP1993PLC034616

Regd. Office: 6th Floor Treasure Island 11 South Tukoganj, MG road, Indore Tukoganj, Indore, Indore, Madhya Pradesh, India, 452001

NOTES TO AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2026

1) The audited consolidated financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21 August 2026. These unaudited consolidated financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2) The Parent Company, vide letter dated 8 November 2025 has intimated the BSE Limited and National Stock Exchange of India Limited about disruption of operations at Kashipur based plant in Uttrakhand due to non availability of critical raw materials and labour strike arising from non-payment of the wages and salaries to the worker. The Company has outstanding obligations related to statutory compliances, unpaid employee payables, and defaults on borrowings. Due to continuous operational and financial difficulties, the Company has reached a deadlock position regarding its management and business operations.

3) The Parent Company has reversed its entire balance of deferred tax asset (net) of ₹5,288.24 lakhs duting the year ended 31 March 2026, since the Management is not reasonably certain that the Parent Company will earn sufficient taxable profit in future to utilise the Deferred Tax Asset within the time limit prescribed under the Income Tax Act,1961. Accordingly such adjustment is currently considered necessary by the management to the amount of deferred tax assets.

4) The Parent Company has incurred net losses of Rs 1,568.38 lakhs during the quarter ended 30 June 2026 and has a net current liability position of Rs 32,545.84 lakhs as on that date. Further, as mentioned in Note 2 above, the Parent Company is facing operational and financial difficulties to sustain its operations in the normal course of business. These events along with other conditions cast significant doubt on the ability of the Parent Company to continue as a going concern. The Statement has been prepared on a going concern basis based on management's assessment of the Parent Company's future prospects.

5) The Parent Company has been unable to renegotiate or secure replacement financing for its outstanding Cash Credit (CC) facilities and Working Capital Term Loans (WCTL). Consequently, the total dues, including accrued interest, stood at Rs 30,935.76 lakhs as of 30 June 2026, and the lending banks have issued notices to the Parent Company under the SARFAESI Act.

6) The Parent Company is engaged in only one Segment viz. Technical Textile. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments'.

7) Previous period's / year's figures have been re-grouped wherever necessary to correspond with the current period's figures.

8) The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto third quarter of the financial year.

9) Flexituff Technology International Limited has ceased to be an associate company of Flexituff Ventures International Limited .

10) The Parent Company had allotted 49,50,000 convertible warrants at Rs 41.75 per warrant during period ended 30 September 2024, out of which 25% of the issue price has already been received as the initial subscription amount at the time of allotment of the warrants.
The warrant holders were required to exercise the option of conversion into equity by paying the balance 75% of issue price withing 18 months from the date of allotment. The warrant holders did not exercise the option for conversion by paying 75% of the issue price and therefore, 25% upfront amount of Rs 516.78 lakhs has been forfeited till year ended 31 March,2026.

For Flexituff Ventures International Limited

SAURABH
KALANI

Saurabh Kalani
Whole Time Director
(DIN: 00699380)
Place : Indore
Date : 21 August 2026

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

CERTIFICATE

We, Saurabh Kalani (DIN: 00699380), Whole Time Director and Jagdish Prasad Pandey, Chief Financial Officer of the Company, Flexituff Ventures International Limited, certify under Regulation 33 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015 that the Unaudited Financial results for the quarter ended 31st June, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The above Certificate given by us is true to the best of our knowledge and belief

For Flexituff Ventures International Limited

Saurabh Kalani
Whole Time Director
DIN: 00699380

Jagdish Prasad Pandey
Chief Financial Officer

Date: 21.08.2026
Place: Indore