

Date: 25-July-2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref. Your observation via email dated 23rd July, 2025

Sub: Reply of your email dated 23rd July, 2025 with respect to deficiency in financial results dated 31st May, 2025.

Dear Sir/Madam,

We are in receipt of observation / query vide captioned email and submit point wise reply as under:

- 1. Financial results submitted is not as per format prescribed by SEBI_ MD/CEO & CFO sign is missing in Statement of Impact of Audit Qualifications.**

Reply: In accordance with Section 203 of the Companies Act, 2013, the Company is required to appoint the following:

1. Whole-time Key Managerial Personnel (KMP): a Managing Director (MD) or Chief Executive Officer (CEO) or Manager and, in their absence, a Whole-Time Director;
2. a Company Secretary; and
3. a Chief Financial Officer (CFO).

The Company has complied with these provisions to the extent applicable and has the requisite KMPs in place.

Accordingly, we would like to clarify that, as the Company currently does not have a CFO or an MD/CEO, the Statement of Impact of Audit Qualifications has been duly signed by two Whole-Time Directors and the Chairperson of the Audit Committee, in accordance with the applicable SEBI requirements and to the best extent possible under the circumstance.

Also, at the time of submission of the Financial Statements and Auditor's Report dated 30th May, 2025, the position of Chief Financial Officer (CFO) was vacant. As a result, the signature of the CFO was not present in the Statement of Impact of Audit Qualifications, the previous CFO resigned from the Company with effect from 31st March, 2025. And the same was disclosed to both the stock exchanges.

**Flexituff Ventures International Limited**

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Furthermore, in accordance with Regulation 26A(2) of the SEBI (LODR) Regulations, 2015, the vacancy in the office of the CFO is required to be filled within a period of three months from the date of such vacancy. As on the date of submission of the financial results, the position of CFO remained vacant and hence the CFO's signature was not available in the Statement of Impact of Audit Qualifications.

Additionally, in accordance with the regulation 33(2)(b) of SEBI (LODR) Regulation, 2015, the financial results along with Auditor's Report submitted to the stock exchange shall be signed by chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results. Accordingly, the financial results for the financial year ended 31st March, 2025, submitted by company to stock exchange, has been signed by Whole time Director of the company. Therefore, the Company has complied with the said regulation, and the financial results have been submitted in the format prescribed by SEBI.

2. Machine Readable Form/ Legible copy of Financial Results is not submitted.

Reply: We have submitted copy of financial results in Machine Readable format only.

Hope this will clarify the matter, we are hereby request you to consider the same and approve the application.

Thanking You,

**Yours Faithfully,
For Flexituff Ventures International Limited**

**Ms. Priya Soni
Company Secretary and Compliance Officer**