

27th July, 2026

To,
The Board of Directors
Flexituff Ventures International Limited
6th Floor Treasure Island, 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)

Subject: Resignation from the post of Non-Executive Non-Independent Women Director of the Company.

Dear Sir/Ma'am,

I, Gudiya Yadav, hereby tender my resignation from the position of Non-Executive Non-Independent Women Director of the Company, with effect from **27th July, 2026**, due to personal reasons.

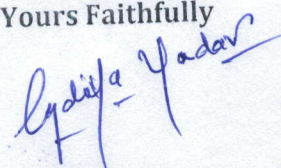
I would like to thank the Board, management, and fellow Directors for the opportunity to serve the Company and for the cooperation and support extended to me during my tenure as Non-Executive Non-Independent Women Director. It has been a valuable and enriching experience to be associated with the Company, and I appreciate the professional interactions and insights gained during this period.

I confirm that my resignation is due to personal reasons and there are no other material reasons for my resignation. I kindly request you to record this information and file the necessary forms and intimations with the Registrar of Companies and the Stock Exchanges to give effect to this resignation.

I wish the Company and the Board continued success in the future.

Thanking you,

Yours Faithfully



Gudiya Yadav
DIN: 11693940