



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)

CIN NO.: L51100MH2016PLC284727

Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area,
MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref- FWIL/SEC/2025-26/82

Date: March 11, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. Scrip Code : 544030	National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051. Symbol : FLAIR
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Sub: Outcome of Board Meeting held on March 11, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Intimation of Appointment of Statutory Auditors

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today, inter-alia, have considered and approved the following:

1. Appointment of Statutory Auditor

Pursuant to the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held today, approved the appointment of **M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016)**, as the Statutory Auditors of the Flair Writing Industries Limited ('FWIL' or 'the Company'), for a term of five years, commencing from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting, subject to approval of the Shareholders.

The details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circular are enclosed herewith as **Annexure - A**.

The Board Meeting commenced at 4:20 pm and concluded at 04.35 pm.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda
Company Secretary and Compliance Officer

Encl: As above

MUMBAI
Trinity Ind.Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
ghar 401 208, Maharashtra, India

DAMAN
Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN
Unit III, Survey No.377/1,
Plot No.19 & 21,Zari Causeway Road,
Kachigam, Daman 396 210. India

DAMAN
Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

DEHRADUN
Khasra No. 1049/2, 1050/1,
Twin Industrial Estate,Central Hope Town,
Selaqui ,Dehradun 248 011,Uttarakhand,India

VALSAD
Survey No.253,Village Shankar Talao,
National Highway 8,
Valsad 396 375,Gujarat, India



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Annexure A

SR. NO.	PARTICULARS	DETAILS
1	Reason of Change	Upon completion of the tenure of the existing Statutory Auditor , M/s Jeswani & Rathore (Chartered Accountants), the Company has approved and recommended the appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) (hereinafter referred to as “PwC”) as the Statutory Auditor of the Company, subject to approval of shareholders, at the 10 th Annual General Meeting (AGM).
2	Date of Appointment & Term of Appointment	Based on the recommendation of Audit Committee, the Board of Director at its meeting held on March 11, 2026, have approved and recommended the appointment of new statutory auditor, PwC, subject to approval of shareholders at the ensuing Annual General Meeting. The firm shall hold office for a term of five (5) years commencing i.e. from the conclusion of the 10th AGM until the conclusion of the 15th AGM of the Company.
3	Brief Profile	Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December 31, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4	Disclosure of relationships between directors	Not Applicable

MUMBAI

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