

KALANI INDUSTRIES PRIVATE LIMITED

(CIN: U74999MH1974PTC163677)
Regd office: Shop No. 155, Veena Mall, Kandivali East, Off Western Express Highway Mumbai MH 400101 IN

03 April, 2026

To, Compliance Officer & Audit Committee Flexituff Ventures International Limited 6 th Floor Treasure Island 11 South Tukoganj, Indore, Madhya Pradesh, India, 452001	To, The Manager (Listing) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Flexituff International Limited (ISIN - INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF.

Dear Sir/Madam,

With reference to captioned subject, we, in capacity of promoter together with person acting in concert, do hereby declare that during the financial year (2025-26) there were no changes in encumbrance, directly or indirectly, other than those already been disclosed.

This is for your information and record.

Thanking You,

For and On Behalf of Promoter Group & PAC

Kalani Industries Private Limited

For Kalani Industries Pvt. Ltd.

Yogesh Goswami
Director

Director

DIN-01649529