

August 6, 2026

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 523672

Subject : Intimation of Meeting of the Board of Directors of the Company to be held on Thursday, the 13th August, 2026.

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 23rd June, 2026, the Trading Window Close Period has commenced from 1st July, 2026 and will end 48 hours after the results are made public on 13th August, 2026.

You are requested to take the above information on record.

Thanking you,

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary