



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
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CIN : L25202MP1993PLC034616

18th October, 2023

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Code - 533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Code - FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN: INE060J01017), BSE Code - 533638, NSE Scrip - FLEXITUFF.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for One Time Settlement with Bank.

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) 2015, Board of directors on their meeting held on 18th October, 2023 *inter alia*, have considered and approved the terms of One Time Settlement (OTS) with TPG Growth II SF Pte. Ltd. and International Finance Corporation.

As required under the regulation, the required information are as under:

- 1. Reason for opting for OTS-** Due to Restructuring of debts.
- 2. Brief summary of the OTS-** Company (FVIL) has entered One Time Settlement (OTS) with TPG Growth II SF Pte. Ltd. and International Finance Corporation for settlement of all their dues towards company. The said transaction is subject to completion of slump sale.

This is for your information and record.

Thanking - You
For Flexituff Ventures International Limited

Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No.: F7271]