

May 17, 2024

FFL/SEC/2024/

The BSE Ltd. Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 523672

Subject : <u>Intimation of Meeting of the Board of Directors of the Company to be held on</u> <u>Monday, the 27th May, 2024.</u>

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, the 27th May, 2024 inter-alia:

- 1. To consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended 31st March, 2024.
- 2. To consider and recommend final dividend, if any, subject to the approval of Members of the Company for the financial year ended 31st March, 2024. The dividend, if so, recommended by the Board and approved by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.

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 26th March, 2024, the Trading Window Close Period has commenced from 1st April, 2024 and will end 48 hours after the results are made public on 27th May, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For Flex Foods Limited

(Himanshu Luthra) Company Secretary

BRC CERTIFIED COMPANY

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345 Regd. Office: Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand) Share Deptt. Office: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048. Ph: 011-26440917, 26440925 CIN: L15133UR1990PLC023970, Website: www.flexfoodsltd.com; E-mail ID: secretarial@flexfoodsltd.com