

FFL/SEC/2024/

02 August 2024

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 523672

Subject: Publication of Notice “Information to the Shareholder(s) on the 34th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)”

Dear Sir,

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 2nd August, 2024 [Financial Express] and [Jansatta] with regard to the “Information to the Shareholder(s) on the 34th (Thirty Fourth) Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)”.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Encl : As above

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, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand)

CIN: L15133UR1990PLC023970, **Website:** www.flexfoodsltd.com; **E-mail ID:** secretarial@flexfoodsltd.com

