

23rd September 2026

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

Scrip Code: 523672

Subject: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in shares of the Company by Designated Persons will remain closed from 1st October, 2026 till the expiry of 48 hours after the announcement / declaration of Un-audited Financial Results of the Company for the Quarter & Half Year Ending 30th September, 2026 is made by the Company to the Stock Exchange.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Flex Foods Limited

HIMANSHU
LUTHRA

(Himanshu Luthra)
Company Secretary

Digitally signed by HIMANSHU
LUTHRA
Date: 2026.09.23 14:52:27
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BRC CERTIFIED COMPANY

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Regd. Office: Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand)

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