

FFL/SEC/2022/

November 17, 2022

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: Intimation regarding change of Registered Email-ID of the Company

Dear Sir(s),

With reference to the above subject, we would like to inform you that the registered email address of the Company has been changed from **(existing)** secretarial@uflexltd.com to **(new)** secretarial@flexfoodsltd.com.

You are requested to kindly take note of the same and update the record(s) accordingly.

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