

FFL/SEC/2025/

August 12, 2025

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 : Outcome of the Board Meeting.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on **12th August, 2025** *inter-alia* approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 along with Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results were also reviewed by the Audit Committee. The copies of the Unaudited Financial Results for the Quarter ended 30th June, 2025 along with the Limited Review Report thereon are attached herewith.

Kindly also note that the Board Meeting was commenced at 5:25 P.M. and closed at 6:32 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Encl. : As above

BRC CERTIFIED COMPANY



FLEX FOODS LIMITED
CIN:L15133UR1990PLC023970
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2025

(Rs. in Lacs)				
Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1 Income				
a) Revenue from operations				
1) Sales / Revenue from operations	4011	4505	3910	14860
2) Other operating income	38	46	57	141
Total Revenue from operations (1+2)	4049	4551	3967	15001
b) Other Income	7	22	7	38
Total Income (a+b)	4056	4573	3974	15039
2 Expenses				
(a) Cost of materials consumed	1584	1328	1267	4602
(b) Purchase of Stock-in-trade	2	-	5	10
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(720)	(112)	(93)	249
(d) Changes in Inventory of Biological Assets	(6)	(3)	4	9
(e) Gain from change in fair value of Biological Assets	(14)	-	(2)	(2)
(f) Power & Fuel	886	837	782	3004
(g) Employees Benefit Expenses	702	649	684	2723
(h) Finance Cost	657	584	508	2280
(i) Depreciation and amortisation expense	442	413	414	1666
(j) Other expenses	2233	1529	1140	4818
Total expenses	5766	5225	4709	19359
3 Profit / (Loss) before exceptional items (1-2)	(1710)	(652)	(735)	(4320)
4 Exceptional items	-	-	-	-
5 Profit / (Loss) before tax (3+4)	(1710)	(652)	(735)	(4320)
6 Tax expense	(414)	(128)	(187)	(1070)
7 Net profit / (Loss) after tax (5-6)	(1296)	(524)	(548)	(3250)
8 Other Comprehensive Income (net of Income tax)				
a) Items that will not be reclassified to profit & loss account	-	(33)	-	(33)
b) Items that will be reclassified to profit & loss account	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	(1296)	(557)	(548)	(3283)
10 Paid-up equity share capital (Face Value Rs. 10)	1245	1245	1245	1245
11 Other equity excluding revaluation reserves				2935
12 Earning per share of Rs. 10 (in Rs.) (not annualised)				
a) Basic	(10.41)	(4.20)	(4.40)	(26.10)
b) Diluted	(10.41)	(4.20)	(4.40)	(26.10)





FLEX FOODS LIMITED
CIN:L15133UR1990PLC023970
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2025

Notes:

- 1 Segment reporting is not applicable as there is only one reportable segment.
- 2 Figures for previous periods have been regrouped / rearranged wherever considered necessary.
- 3 The limited review of financial results for the quarter ended 30th June, 2025 has been carried out by the Statutory Auditors of the company.
- 4 "Other expenses" in the Audited/ Unaudited Financial Results includes Exchange Gain/ Loss on Foreign currency Transaction/Outstandings as under :-

Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
Other expenses	987	326	(20)	262

- 5 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 12th August, 2025.

Place : NOIDA
Date : 12.08.2025



For FLEX FOODS LIMITED


(ASHOK CHATURVEDI)
CHAIRMAN



LIMITED REVIEW REPORT FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2025

The Board of Directors
Flex Foods Limited
Lal Tappar Industrial Area
P.O Resham Majri
Haridwar Road
Dehradun (Uttarakhand)

We have reviewed the accompanying statement of Unaudited Financial Results of **FLEX FOODS LIMITED** ("the Company"), for the quarter and three months ended 30th June, 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July'2016. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting Standards) Rule, 2015 as amended by the companies (Indian accounting standards) (Amendment) Rule, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MJMJ & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO: - 027706N/C400013


MEGHA JAIN
PARTNER
M NO: 415389

PLACE: NOIDA
DATED: 12.08.2025

Udin no-25415389BMIDZL6694

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED
30.06.2025

(Rs in Lakhs)

SL NO.	PARTICULARS	QUARTER ENDED 30.06.2025
1	Income	
a)	Revenue from Operations	
1)	Net Sales/ Income from Operations	4,011
2)	Other Operating Income	38
	Total revenue from operations(1+2)	4,049
b)	Other Income	7
	Total Income(a+b)	4,056
2	Expenses	
a)	Cost of materials consumed	1,584
b)	Purchase of Stock-In-Trade	2
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	(720)
d)	Changes in Inventory of Biological Assets	(6)
e)	Gain on fair value adjustment of Biological Assets	(14)
f)	Power & Fuel	886
g)	Employee Benefits Expenses	702
h)	Finance cost	657
i)	Depreciation and Amortization Expenses	442
j)	Other Expenses	2,233
	Total Expenses	5,766
3	Profit / (Loss) before exceptional items and tax (1-2)	(1,710)
4	Exceptional items	-
5	Profit / (Loss) before Tax (3+4)	(1,710)
6	Tax expense:	(414)
7	Profit / (Loss) for the period after tax(5-6)	(1,296)
8	Other Comprehensive Income (net of Income tax)	-
9	Total Comprehensive income for the period (7+8)	(1,296)
10	Paid-up equity share capital (FV Rs.10/- each)	1,245
11	Earnings per share	
(a)	Basic	(10.41)
(b)	Diluted	(10.41)

Notes:-

- Segment reporting is not applicable as there is only one reportable segment.
- Figures of previous periods have been re-grouped/ re-arranged wherever considered necessary.
- Limited review of financial results for the quarter and three months ended 30th June' 2025 has been carried out by the Statutory Auditors of the company.
- " Other expenses" in the Unaudited Financial Results includes exchange Loss/gain on Foreign currency Transaction/ Outstandings as under :-

PARTICULARS	QUARTER ENDED 30.06.2025
Other expenses	987

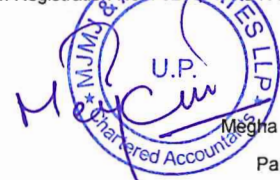
- The above results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12th August ,2025.

This is the Statement of Unaudited Financial Results
Referred to in our limited review report of even date

For MJMJ & Associates LLP

Chartered Accountants

Firm Registration No. 027406NC400013



Megha Jain

Partner

Place : Noida

Dated : 12.08.2025

M No :- 415389

Udin No-25415389BMIDZL6694