FLEX
FLEX FOODS LTD.
'Indian Produce, Global Delight'

August 13, 2026

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

Scrip Code: 523672

Subject : <u>Outcome of the Board Meeting.</u>

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on **13th August, 2026** *inter-alia* approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 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, 2026 along with the Limited Review Report thereon are attached herewith.

Kindly also note that the Board Meeting was commenced at 5:05 P.M. and closed at 6:40 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Flex Foods Limited

HIMANSHU LUTHRA

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Date: 2026.08.13 18:58:40 +05'30'

(Himanshu Luthra)
Company Secretary

Encl. : As above

MJMJ & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
LLPIN - AAH - 1373
Converted From MJMJ & Associates
(Partnership Firm) on 11th November 2016

LIMITED REVIEW REPORT FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2026

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

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,2026, 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

MANISH JAIN
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Date: 2026.08.13 18:15:33 +05'30'

MANISH JAIN
PARTNER
M NO: 510945
Udin no- 26510945LBBWJM9664

PLACE: NOIDA
DATED: 13.08.2026

FLEX FOODS LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30.06.2026

(Rs in Lakhs)

SL NO.		PARTICULARS	QUARTER ENDED 30.06.2026
1		**Income**	
	a)	**Revenue from Operations**	
		1) Net Sales/ Income from Operations	5,681
		2)Other Operating Income	293
		Total revenue from operations(1+2)	**5,974**
	b)	**Other Income**	37
		Total Income(a+b)	**6,011**
2		**Expenses**	
	a)	Cost of materials consumed	1,838
	b)	Purchase of Stock-In-Trade	-
	c)	Changes in inventories of finished goods, work-in-progress and stock in trade	(165)
	d)	Changes in Inventory of Biological Assets	(3)
	e)	Gain on fair value adjustment of Biological Assets	(18)
	f)	Power & Fuel	1,058
	g)	Employee Benefits Expenses	747
	h)	Finance cost	652
	i)	Depreciation and Amortization Expenses	438
	j)	Other Expenses	1,629
		Total Expenses	**6,176**
3		**Profit / (Loss) before exceptional items and tax (1-2)**	(165)
4		Exceptional items	-
5		**Profit / (Loss) before Tax (3+4)**	(165)
6		**Tax expense:**	(33)
7		**Profit / (Loss) for the period after tax(5-6)**	(132)
8		Other Comprehensive Income (net of Income tax)	-
9		**Total Comprehensive Income for the period (7+8)**	(132)
10		Paid-up equity share capital (FV Rs.10/- each)	1,245
11		**Earnings per share**	
		(a) Basic	(1.06)
		(b) Diluted	(1.06)

Notes:-

1 Segment reporting is not applicable as there is only one reportable segment.

2 Figures of previous periods have been re-grouped/ re-arranged wherever considered necessary.

3 Limited review of financial results for the quarter and three months ended 30th June, 2026 has been carried out by the Statutory Auditors of the company.

4 " Other Operating Income" in the Unaudited Financial Results includes exchange Loss/gain on Foreign currency Transaction/ Outstandings as under :-

PARTICULARS	QUARTER ENDED 30.06.2026
Other Operating Income	235

5 The above results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13th August ,2026.

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. : 027706N/C400013

MANISH JAIN
Digitally signed by MANISH JAIN Date: 2026.08.13 18:18:42 +05'30'

Manish Jain
Partner
M No :- 510945
Udin No-26510945LBBWJM9664

Place : Noida
Dated : 13.08.2026

FLEX FOODS LTD.
'Indian Produce, Global Delight'

FLEX FOODS LIMITED
CIN:L15133UR1990PLC023970
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2026

(Rs. in Lacs)

	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	Income				
	a) Revenue from operations				
	1) Sales / Revenue from operations	5681	5575	4011	19005
	2) Other operating income	293	53	38	184
	Total Revenue from operations (1+2)	5974	5628	4049	19189
	b) Other Income	37	41	7	98
	Total Income (a+b)	6011	5669	4056	19287
2	Expenses				
	(a) Cost of materials consumed	1838	1606	1584	6150
	(b) Purchase of Stock-in-trade	-	3	2	12
	(c Changes in inventories of finished goods, work-in-progress and stock-in-trade	(165)	-229	(720)	(593)
	(d) Changes in Inventory of Biological Assets	(3)	3	(6)	7
	(e) Gain from change in fair value of Biological Assets	(18)	-	(14)	(14)
	(f) Power & Fuel	1058	1060	886	3756
	(g) Employees Benefit Expenses	747	734	702	2880
	(h) Finance Cost	652	596	657	2543
	(i) Depreciation and amortisation expense	438	435	442	1771
	(j) Other expenses	1629	1769	2233	6987
	Total expenses	6176	5977	5766	23499
3	Profit / (Loss) before exceptional items (1-2)	(165)	(308)	(1710)	(4212)
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3+4)	(165)	(308)	(1710)	(4212)
6	Tax expense	(33)	(59)	(414)	(1033)
7	Net profit / (Loss) after tax (5-6)	(132)	(249)	(1296)	(3179)
8	Other Comprehensive Income (net of Income tax)				
	a) Items that will not be reclassified to profit & loss account	-	(17)	-	(17)
	b) Items that will be reclassified to profit & loss account	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	(132)	(266)	(1296)	(3196)
10	Paid-up equity share capital (Face Value Rs. 10)	1245	1245	1245	1245
11	Other equity excluding revaluation reserves				(323)
12	Earning per share of Rs. 10 (in Rs.) (not annualised)				
	a) Basic	(1.06)	(2.00)	(10.41)	(25.54)
	b) Diluted	(1.06)	(2.00)	(10.41)	(25.54)

FLEX FOODS LIMITED

FLEX FOODS LTD.
'Indian Produce, Global Delight'

FLEX FOODS LIMITED
CIN:L15133UR1990PLC023970
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2026

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, 2026 has been carried out by the Statutory Auditors of the Company.

4 Other expenses/Other Operating Income in the Audited/Unaudited Financial Results includes Exchange Gain/Loss on Foreign currency Transaction/Outstandings as under :-

Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
Other Expenses	0	276	987	1639
Other Operating Income	235	0	-	0

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 13th August 2026.

FLEX FOODS LIMITED

For FLEX FOODS LIMITED

(ASHOK CHATURVEDI)
CHAIRMAN

Place : NOIDA
Date : 13.08.2026