

FFL/SEC/2024/

May 17, 2024

The BSE Ltd.  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code : 523672**

**Subject : Intimation of Meeting of the Board of Directors of the Company to be held on Monday, the 27<sup>th</sup> May, 2024.**

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, the 27<sup>th</sup> May, 2024 inter-alia:

1. To consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.
2. To consider and recommend final dividend, if any, subject to the approval of Members of the Company for the financial year ended 31<sup>st</sup> March, 2024. The dividend, if so, recommended by the Board and approved by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.

Pursuant to the "Flex Foods Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 26<sup>th</sup> March, 2024, the Trading Window Close Period has commenced from 1<sup>st</sup> April, 2024 and will end 48 hours after the results are made public on 27<sup>th</sup> May, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Flex Foods Limited

(Himanshu Luthra)  
Company Secretary

**BRC CERTIFIED COMPANY**