

Date: 29th August, 2024

To, BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Scrip Code: 533638	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kuria Complex, Bandra (E) Mumbai- 400 051 Scrip Code: FLEXITUFF
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Subject: Communication to Shareholders in respect of Omission of disclosure of Pre-Preferential Shareholding of one of the proposed allottee in EGM Notice dated 23rd July, 2024.

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to bring to your attention inadvertent omission in our recent filings related to the Extraordinary General Meeting (EGM) held on 17th August 2024.

Omission in EGM Notice: In the EGM Notice dated 23rd July, 2024, we inadvertently failed to include the disclosure of pre-preferential shareholding of the following proposed allottee.

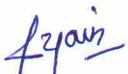
Name of the Proposed Allottee	Category	No. of Equity Share held (Pre-preferential shareholding)	% of Shareholding
Alveor Plastic Technologies Private Limited	Non-promoter	1,46,126	0.48

In this regard and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith communication which is sent to all the shareholders of the Company whose e-mail IDs are registered with the Company / Depositories intimating the revised disclosure to the EGM Notice dated 23rd July, 2024 ("EGM Notice"). The EGM Notice should be read in continuation with this clarification letter dated 29th August, 2024 and Corrigendum to the EGM Notice submitted on 13th August, 2024.

Kindly take the same on your records.

Yours faithfully,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary



RISHABH
KUMAR JAIN

Digitally signed by RISHABH KUMAR JAIN
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Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

Date: 29th August, 2024

Subject : Intimation of Omission of disclosure of Pre-Preferential Shareholding of one of the proposed allottee in EGM Notice dated 23rd July, 2024.

Dear Shareholders,

We trust this letter finds you well.

We are writing to address the matter that has come to our attention shortly after the Extra-Ordinary General Meeting (“**EGM**”) of Flexituff Ventures International Limited (the “**Company**”) held on Saturday, 17th August, 2024. It has been brought to our notice that the EGM Notice dated 23rd July, 2024 (“**EGM Notice**”) included an omission concerning the disclosure of pre-preferential shareholding of one of the proposed allottees in the matter of issue and allotment of upto 49,50,000 (Forty-Nine Lakhs and Fifty Thousand) convertible warrants (“**Warrants**”) at a price of Rs. 41.75/- (Rupees Forty One and Seventy Five paise only) per Warrant for cash to be issued on a preferential basis, as mentioned below.

Omission in EGM Notice: In the EGM Notice dated 23rd July, 2024, we inadvertently failed to include the disclosure of pre-preferential shareholding of the following proposed allottee.

Name of the Proposed Allottee	Category	No. of Equity Share held (Pre-preferential shareholding)	% of Shareholding
Alveor Plastic Technologies Private Limited	Non-Promoter	1,46,126	0.48

In this regard, please find the revised disclosure for point no.8 & point no.12 of the explanatory statement to the said EGM Notice.

Revised disclosure for point no.8:



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Name of the proposed allottees, class and percentage of post preferential issue capital that may be held by them:

Name of the Proposed Allottee	Class	Pre-Issue Holding		Issue of Convertible Warrants (Present Issue)	Post-Issue Shareholding after Conversion of Convertible Warrants ^(a&b)	
		No.	%	(No)	No.	%
		Chintan Hemantkumar Desai	Non Promoter	Nil	-	Upto 60,000
1955 Venture Fund (Partnership Firm represented by its partners - Jinendra G And Gotham Chand)	Non Promoter	Nil	-	Upto 10,00,000	10,00,000	2.65
GJNX Ventures (Partnership Firm represented by its partners - Gunavanth Kumar Rekha and Ganavanth Kumar Neha)	Non Promoter	Nil	-	Upto 10,00,000	10,00,000	2.65
Divyashri Ravichandran	Non Promoter	Nil	-	Upto 2,00,000	2,00,000	0.53
Rupa Das	Non Promoter	Nil	-	Upto 50,000	50,000	0.13
Arthy V	Non Promoter	Nil	-	Upto 40,000	40,000	0.11
Prashant Mishra	Non Promoter	Nil	-	Upto 60,000	60,000	0.16
Manav Vijayakumar	Non Promoter	Nil	-	Upto 2,00,000	2,00,000	0.53
Singhvi Heritage LLP	Non Promoter	Nil	-	Upto 1,50,000	1,50,000	0.40



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Hirachand Padma Jain	Non Promoter	Nil	-	Upto 1,00,000	1,00,000	0.26
Avinash	Non Promoter	Nil	-	Upto 1,00,000	1,00,000	0.26
Hemalatha Umedmal Golecha	Non Promoter	Nil	-	Upto 1,00,000	1,00,000	0.26
Sadhana Bhandari	Non Promoter	Nil	-	Upto 2,00,000	2,00,000	0.53
Flexi Fusion System Private Limited	Non Promoter	Nil	-	Upto 4,50,000	4,50,000	1.19
Flexigeo System Private Limited	Non Promoter	Nil	-	Upto 1,90,000	1,90,000	0.50
Alveor Plastic Technologies Private Limited	Non Promoter	1,46,126	0.48	Upto 6,00,000	7,46,126	1.98
Herbal Dream Ayurveda Creations Private Limited	Non Promoter	Nil	-	Upto 4,50,000	4,50,000	1.19

Note:

- a. Assuming 21,18,724 convertible warrants converted into equity shares of Rs. 10 each in the ratio 1:1
- b. Assuming 49,50,000 convertible warrants allotted to proposed investors and converted into equity shares of Rs. 10 each in the ratio 1:1.

Revised disclosure for point no.12:

Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:

Sr. No	Details of the proposed Allottee	PAN	Category/ Class of	Ultimate Beneficial	Pre-issue Share holding	% to Pre	No of Convertible Warrants proposed	Number of Equity Shares proposed to	% to post issue capital (a&b)
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			prop osed Allot tee	Own er of the prop osed Allot tee		iss ue C ap ita l	to be allotted	be allotted or to be allotted post conversio n of Convertib le Warrants into Equity	
1.	Chintan Hemantkumar Desai	AIGPD2455A	Non Promoter (Individual)	Not Applicable	Nil	-	60,000	60,000	0.16
2.	1955 Venture Fund (Partnership Firm represented by its partners - Jinendra G And Gotham Chand)	AADFZ2935J	Non Promoter (Partnership Firm)	MR. JINE NDR A G - 90%	Nil	-	10,00,000	1000000	2.65
3.	GJNX Ventures (Partnership Firm represented by its partners - Gunavanth Kumar Rekha and Ganavanth Kumar Neha)	AAVFG1025C	Non Promoter (Partnership Firm)	Gunavanth Kumar Rekha - 50% Ganavanth Kumar Neha -50%	Nil	-	10,00,000	1000000	2.65



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4.	Divyashri Ravichandran	FVYPR3075L	Non Promoter (Individual)	Not Applicable	Nil	-	2,00,000	200000	0.53
5.	Rupa Das	AFUPD1203R	Non Promoter (Individual)	Not Applicable	Nil	-	50,000	50,000	0.13
6.	Arthy V	BNBPA9758C	Non Promoter (Individual)	Not Applicable	Nil	-	40,000	40,000	0.11
7.	Prashant Mishra	AEWPM6129E	Non Promoter (Individual)	Not Applicable	Nil	-	60,000	60,000	0.16
8.	Manav Vijayakumar	CEEPV1801C	Non Promoter (Individual)	Not Applicable	Nil	-	2,00,000	200000	0.53
9.	Singhvi Heritage LLP	ADQFS0922G	Non Promoter (Body Corporate-LLP)	L. Dhar mich and Singhvi-25% D. Prakash Devi-25%	Nil	-	1,50,000	150000	0.40



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				D Sunil Kumar-25%					
				D Rishabh Singhi-25%					
10.	Hirachand Padma Jain	CAKPP2090R	Non Promoter (Individual)	Not Applicable	Nil	-	1,00,000	100000	0.26
11.	Avinash	AHLPA1008J	Non Promoter (Individual)	Not Applicable	Nil	-	1,00,000	100000	0.26
12.	Hemalatha Umedmal Golecha	AAYPH2816F	Non Promoter (Individual)	Not Applicable	Nil	-	1,00,000	100000	0.26
13.	Sadhana Bhandari	ABDPB7138E	Non Promoter (Individual)	Not Applicable	Nil	-	2,00,000	200000	0.53
14.	Flexi Fusion System Private Limited	AADCF8700E	Non Promoter (Body Corporate)	Krishna Kumar Ruthi a-	Nil	-	4,50,000	450000	1.19



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				99.90 %					
15.	Flexigeo System Private Limited	AADCF9761D	Non Promoter (Body Corporate)	Vineet Chandra - 99.99 %	Nil	-	1,90,000	190000	0.50
16.	Alveor Plastic Technologies Private Limited	AACCM6451G	Non Promoter (Body Corporate)	Abhishek Mansingka - 64.29 %	1,46,126	0.48	6,00,000	746126	1.98
17.	Herbal Dream Ayurveda Creations Private Limited	AADCA2335C	Non Promoter (Body Corporate)	Padma Kalani - 41.6 %	Nil	-	4,50,000	450000	1.19

Note:

- a. Assuming 21,18,724 convertible warrants converted into equity shares of Rs. 10 each in the ratio 1:1
- b. Assuming 49,50,000 convertible warrants allotted to proposed investors and converted into equity shares of Rs. 10 each in the ratio 1:1.

Except the disclosures given in this intimation letter, all other items of the EGM Notice along with Explanatory Statement dated 23rd July, 2024 read with corrigendum to the EGM Notice dated August 13, 2024, shall remain unchanged.



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We apologize for any confusion or inconvenience this omission may have caused. We assure you that this information will be incorporated into our records and will be accurately reflected in all future communications.

Should you have any questions or require further clarification, please do not hesitate to contact us at cs@flexituff.com. We value your understanding and continued support.

Thank you for your attention to this matter.

Yours sincerely,

For Flexituff Ventures International Limited

Sd/-
Rishabh Kumar Jain
Company Secretary

**RISHABH
KUMAR JAIN**

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