



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
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CIN : L25202MP1993PLC034616

4th October, 2023

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Code - 533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Code - FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN: INE060J01017), BSE Code - 533638, NSE Scrip - FLEXITUFF.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for One Time Settlement with Bank.

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) 2015, Board of directors on their meeting held on 4th October, 2023 *inter alia*, have considered and approved the terms of One Time Settlement (OTS) via letter number IFCI/MURO/M&R/FVIL/2023-0904002 given by IFCI Limited.

As required under the regulation, the required information are as under:

- 1. Reason for opting for OTS-** Due to Restructuring of debts.
- 2. Brief summary of the OTS-** Company (FVIL) has entered One Time Settlement (OTS) - with IFCI limited for settlement of all their dues towards company through its letter number IFCI/MURO/M&R/FVIL/2023-0904002. The said transaction is subject to completion of slump sale.

This is for your information and record.

Thanking - You
For Flexituff Ventures International Limited

Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No.: F7271]