FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone: 91-33-2213 1845 / 6614-1200

CIN No.: L65993WB1981PLC033398

E-mail: flower@pratapgroup.com, Website: www.flowertrading.in

DECLARATION

SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [Regulation 27(2)]

I, Sudhir Kumar Agarwal, Director of M/s FLOWER TRADING & INVESTMENT CO LTD having its registered office at 540 Marshall House33/1 N S Road, Kolkata – 700001 hereby declare that Company is having paid up share capital less than Rs. 10 Cr and turnover less than Rs. 25 Cr. therefore requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 is not applicable as exempted by the Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the period from 1st October, 2024 To 31st December, 2024. This is for your record and reference.

This is for your information and records.

Thanking you,

Yours truly,

For FLOWER TRADING & INVESTMENT CO LTD Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal Director

Director

(DIN: 00373259)