

Board Meeting

General Information	
NSE Symbol*	NA
Name of the Company*	FLOWER TRADING & INVESTMENT CO LTD
Scrip Code*	0016046
MSEI Symbol*	NA
Whether Company is SME*	NO
ISIN*	INE602E01017
Type of Intimation*	New
Proposed Meeting Date	12-02-2026
Whether trading window is closed*	YES
Trading Window Start date	01-01-2026
Trading Window End date	14-02-2026
Short Notice	29(1)(a) - 3
Date of Report*	09-02-2026
Remarks for Exchange (not for Website Dissemination)	Remarks

Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Remarks (website dissemination)		NA

