

## Board Meeting

<b>General Information</b>	
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	13-11-2025
Whether trading window is closed*	YES
Trading Window Start date	01-07-2025
Trading Window End date	15-11-2025
Short Notice	29(1)(a) - 3
Date of Report*	10-11-2025
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)		September
Period up to (Year)		2025
Remarks (website dissemination)		NA

