

# 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

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001, West Bengal

Date: 28.05.2026

**Ref: Scrip Code: 016046**

Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> day of May, 2026**

This is to inform you that the Board of Directors at its meeting held on 28<sup>th</sup> day of May, 2026 pursuant to Regulation 30 and 33 of SEBI (Listing obligations and disclosures requirements) Regulations, 2015 has approved the following :

- **Approval of Audited financial results of the company for the year and quarter ended 31<sup>st</sup> March, 2026:**

The Board of Directors has inter-alia approved audited financial Results of the company conducted by statutory auditors of the company.

Further please note that the meeting of the Board of Directors commenced at 03:00 P.M and concluded at 4:00 P.M

**For Flower Trading & Investment Co. Limited**

**Flower Trading & Investment Co. Ltd.**

**Sudhir Kumar Agarwal**

Director

(DIN: 00373259)

**Director**