

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

Date: 30.09.2025

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

Scrip Code in CSE: 0016046

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Secretarial Auditor.

Dear Sir/Madam,

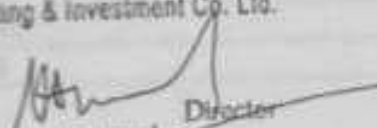
The members of the Company have, at Forty-Fourth Annual General Meeting (the Meeting) held on Tuesday, September 30, 2025, based on the recommendation of the Board of Directors, reappointed M/s. M & A Associates, a peer reviewed Practicing Company Secretaries, as a Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CTR/P/0155 dated November 11, 2024, are enclosed as an "Annexure A".

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Flower Trading & Investment Co Ltd
Flower Trading & Investment Co. Ltd.


Sudhir Kumar Agarwal
Director
DIN: 00373259
Encl: As Above

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Details relating to appointment of Secretarial Auditor:

Particulars	Remarks
Reason for change	Appointment of M/s. M&A Associates as Secretarial Auditors of the Company
Date and terms of appointment.	Date of appointment: October 01, 2025 Term of appointment: For a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30.
Brief profile	Name of Auditor: M/s. M&A Associates Address: Room No. 401, 4th Floor, Ajit Sen Bhawan Building, 13 Crooked Lane, near Great Eastern Hotel, Kolkata 700069 (WB) Brief Profile: Established in 2019 and headquartered in Kolkata, M/s M&A Associates has a presence across India. The firm is led by experienced partners and supported by a competent team of professionals and associates. It offers compliance support and strategic solutions to provides businesses and corporates to help them manage regulatory and operational challenges. M&A Associates is a peer-reviewed firm by the ICSI, known for maintaining high professional standards and brings deep expertise across a range of practice areas— from strategic advisory to legal representation.
Disclosure of relationships between directors	Not Applicable

Flower Trading & Investment Co. Ltd.


Director

Sudhir Kumar Agarwal

Director

DIN: 00373259

Encl: As Above