

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

Date: 13/07/2026

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

Ref: Scrip Code:0016046

Sub: Submission of Corporate Governance Report for the quarter ended 30.06.2026 in terms of
Reg. 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the declaration regarding the non-applicability of Corporate Governance Report for the quarter ended 30.06.2026.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD

Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal
Director
(DIN: 00373259)



Director

Encl: As Above

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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 House 33/1 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 April, 2026 To 30th June, 2026**.

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
(DIN: 00373259)


Director