



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)
CIN NO.: L51100MH2016PLC284727

Flair House, Plot No. A/64, Cross Road – A, Marol Ind. Area,
MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref- FWIL/SEC/2025-26/23

Date: July 25, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. Scrip Code : 544030	National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051. Symbol : FLAIR
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Sub: Outcome of Board Meeting held on July 25, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today has, inter-alia, considered and approved the following; -

1. Approval of Board's Report for the Financial Year 2024-25.

The Board of Directors have approved the Board's Report for the financial year 2024-25 as per the draft placed at the meeting.

2. Approval of notice of the 9th Annual General Meeting, venue and the cut-off date for identification of members eligible for e-voting.

The Board of Directors have approved the notice of the 9th Annual General Meeting (AGM) scheduled to be held on Tuesday, August 19, 2025 at 03.00 P.M. (IST). The meeting shall be conducted virtually via Video Conferencing/Other Audio Visual Means (OAVM), the venue of the meeting shall be deemed to be the registered office of the company.

The Company has fixed August 12, 2025 as the cut-off date for determining the entitlement of members who shall be eligible to vote through the e-voting.

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN

Unit III, Survey No. 377/1,
Plot No.19 & 21, Zari Causeway Road,
Kachigam, Daman 396 210. India

DAMAN

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210. India

DEHRADUN

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate, Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

VALSAD

Survey No.253, Village Shankar Talao,
National Highway 8,
Valsad 396 375, Gujarat, India



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3. Approval of Closure of Register of Members and Share Transfer Books

The Board of Directors have approved the closure of register of members and share transfer books of the Company from Tuesday, August 12, 2025 to Tuesday, August 19, 2025 (both days inclusive) for the purpose of conducting the Annual General Meeting.

4. Appointment of Secretarial Auditors

The Board of Directors have approved the appointment of M/s. KPUB & Co., Company Secretaries as Secretarial Auditors of the Company to conduct the Secretarial Audit and to issue Secretarial Audit Report for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

5. Record date for the purpose of Dividend

As informed earlier, the Board of Directors at its meeting held on May 22, 2025, had recommended a final dividend of Re. 1/- per Equity share of Rs. 5/- each of the Company for the financial year ended March 31, 2025, for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, August 08, 2025**, as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

The Board Meeting commenced at 03.30 p.m. and concluded at 04.50 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda
Company Secretary and Compliance Officer

Encl: As above

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