



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/2025-26/67

Date: January 20, 2026

To,

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 544030	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: FLAIR
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a), 29(1)(e) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Meeting of the Board of Directors of Flair Writing Industries Limited (“the Company”) is scheduled to be held on **Thursday, January 29, 2026**, inter-alia:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine month ended December 31, 2025 along with the Limited Review Report of the Auditors thereon.
2. To consider and approve the declaration of Interim Dividend for the financial year 2025–26, in accordance with the provisions of the Companies Act, 2013.
3. Any other matter with the permission of the chair.

We further wish to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the

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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trading window for dealing in securities of the company which was closed from January 01, 2026 shall continue to remain closed for all designated persons and their immediate relatives till 48 hours after the announcement of financial results/outcome of the Board Meeting on the Stock Exchanges.

Kindly take the same on records.

Yours faithfully,

For **Flair Writing Industries Limited**

Vishal Kishor Chanda
Company Secretary and Compliance Officer

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