09th April, 2024

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

Ref: Scrip Code: 0016046

Subject Disclosure in Compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") in respect of Flower Trading & Investment Co Ltd ("Company")

Dear Sir/ Madam,

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, I hereby declare and confirm that I, along with persons acting in concert have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended on 31st March 2024.

Please take the note of the same and acknowledge the receipts.

Thanking you

Yours faithfully

Sudhir Kumar Agarwal

CC.

Flower Trading & Investment 540 Marshall House33/1N S Road Kolkata - 700001