

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: 30/09/2026

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

Ref: Scrip Code: 0016046

Sub: Intimation of Change in Registered Office of the Company

Ref: Outcome of Board Meeting dated 30th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company has approved to shift the registered office of the Company from 540, Marshall House, 33/1 N. S. Road, Kolkata- 700001, West Bengal to Unit 803, Godrej Genesis Block- EP & GP, Sector-5, Salt Lake, Kolkata- 700091 with effect from 1st October, 2026

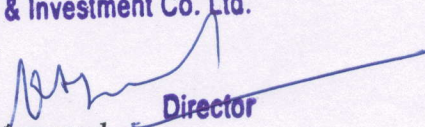
This is for your information and records.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD

Flower Trading & Investment Co. Ltd.


Sudhir Kumar Agarwal

Director

(DIN: 00373259)

Director