FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 20549

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

						,	,											
1. Name and Address of Reporting Person* McClaflin Michael Joseph					2. Issuer Name and Ticker or Trading Symbol FLEXSTEEL INDUSTRIES INC [FLXS]								ck all applica Director	,		10% Ow	ner	
(Last) 385 BEL	,	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/30/2024							V	below)	give title ef Inforn	nation	Other (sp below) Officer	pecify	
(Street)	UE IA	Λ	52001	4	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(8	state)	(Zip)		Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.										satisfy			
		Та	ble I - Non	-Derivat	ive S	ecurit	ies Acq	uired,	Dis	posed of	, or Ben	eficially	Owned					
Date				2. Transact Date (Month/Day		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)							Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount	(A) or (D)	Price	Transacti (Instr. 3 a	ion(s)				
Common Stock 06/30					/2024		М		1,851(1)	A	(2)	33,	384		D			
Common Stock 06/30				06/30/2)/2024		F		906	D	\$31.06	32,478		D				
Common Stock 06/30				06/30/2)/2024		M		4,160(3)	A	(2)	36,	36,638		D			
Common Stock 06/30				06/30/2	1/2024		F		2,012	D	\$31.06	34,	,626		D			
			Table II - I							osed of, o			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Dat if any (Month/Day/Ye	te, Trans	action (Instr.	5. Nun Deriva Securi Acquii Dispos	nber of tive ities red (A) or sed of str. 3, 4	6. Date Exerc Expiration Da (Month/Day/)		isable and	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported	e O s F lly D o (i	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisabl		Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)				
Restricted Stock Units	(2)	06/30/2024		М			1,851	(1)		(1)	Common Stock	1,851	(2)	0		D		
Restricted Stock Units	(2)	06/30/2024		М			4,160 ⁽³⁾	(3)		(3)	Common Stock 4,160		(2)	0		D		
Restricted	(2)	07/01/2024				2 020		(4)		(4)	Common	2 838	838 (2) 2.829			D		

Explanation of Responses:

Units

- 1. On 07/01/2021, 1,851 restricted stock units were granted. These restricted stock units vested on June 30, 2024.
- 2. Each restricted stock unit represents a contingent right to receive one share of FLXS common stock.
- $3.\ On\ 7/1/2022,\ 4,160\ restricted\ stock\ units\ were\ granted.\ The\ restricted\ stock\ units\ vested\ on\ June\ 30,\ 2024.$
- 4. On 7/1/2024, 2,838 restricted stock units were granted. The restricted stock units vest on June 30, 2027.

/s/ Jennifer Zeman, attorney-in-

fact

** Signature of Reporting Person

Date

07/02/2024

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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