

September 24, 2025

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, September 27, 2025** *inter-alia* to consider and approve;

1. The declaration of an Interim Dividend, if any.
2. The alteration in the share capital of the Company by Sub-division/Split of existing equity shares having face value of Rs. 2/- each fully paid up in such manner as may be determined by the Board of Directors and such authorities as may be required under Section 61 of the Companies Act, 2013.
3. The issue of Bonus Shares to the existing Equity Shareholders of the Company.
4. The increase in Authorized Share Capital and consequential alteration in Capital Clause of the Memorandum of Association of the Company.
5. Any other Matter with the permission of the chair.

The trading window for dealing in the securities of the Company will be closed till the end of 48 hours after the conclusion of the meeting of the Board of Directors scheduled on September 27, 2025.

The above notice will also be available on the website of the Company at www.fineotex.com.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewala
Executive Director
DIN: 00218525



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