

August 14, 2024

To,

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333</p>	<p>The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL</p>
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Subject: Intimation of Cut-off date/Record Date and Book Closure Period for 21st Annual General Meeting and Payment of Final dividend on Equity Shares for the FY 2023-24

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to our letter dated August 09, 2024 and May 28, 2024, please refer below the Record date / cut-off date and the book closure period for the purpose of Twenty First Annual General Meeting (“21st AGM”) of the Company and to ascertain the names of members who are entitled to receive dividend, if any, be declared at the 21st Annual General Meeting of the Company.

- 1) **Book Closure:** This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, September 04, 2024** to **Tuesday, September 10, 2024** (both days inclusive) for the purpose of 21st AGM of the Company scheduled to be held on Tuesday, September 10, 2024 at 5.00 P.M. IST through electronic mode (video conference or other audio visual means).
- 2) **Cut-off Date:** The Company has fixed **Tuesday, September 03, 2024** as the cut-off date for the purpose of remote e-voting at the 21st AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 03, 2024 shall be entitled to avail the facility for remote e-voting and e-voting at the 21st AGM.
- 3) **Record Date:** The Company has fixed **Tuesday, September 03, 2024** as the Record Date for the purpose of determining the Members eligible to receive final dividend for the financial year 2023-24.

4) **Annual General Meeting:**

This is to inform you that the 21st AGM of the Members of Fineotex Chemical Limited will be held as per below schedule.

Day and Date:	Tuesday, September 10, 2024
Time:	05.00 P.M.
Venue:	21 st AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The said information is available on the website of the company i.e. www.fineotex.com

This is for your information and records.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer

