

August 12, 2025

To,

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 pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to regulation 30 Schedule III Part–A of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors held on August 12, 2025, which commenced at **4.30 P.M.** and concluded at **07.00 P.M.** has inter-alia approved;

- 1) Pursuant to the recommendation of the Nomination and Remuneration Committee at its meeting held on August 12, 2025, grant of **58,797 options** to the eligible employees of the Company (which includes the employees of its wholly owned subsidiary) at price of Rs. **2/- (Rupees Two only)** per option under the ‘Fineotex Chemical Limited-Employees Stock Option Plan 2020’ as amended (“**FCL-ESOP 2020**”).

Now, the total number of options granted and outstanding as on date is **64,042** options. These options are within the overall limit as approved by the shareholders at the 17th Annual General Meeting of the Company held on 29th September, 2020 as per the terms of the FCL-ESOP 2020.

The said options carry the right to apply for equivalent number of equity shares of the Company of the face value of Rs. 2/- each.

- 2) The **22nd Annual General Meeting** to be held on **Friday, 19th September, 2025** at **05.00 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- 3) Notice of the 22nd Annual General Meeting along with Director’s Report for the FY 2024-2025;

- 4) The **Record date** for the purpose of Annual General Meeting and payment of final dividend is Saturday, 13th September, 2025. The dividend, if declared at the AGM, will be paid on or before Monday, 30th September, 2025;
- 5) Appointment of Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries, as **Scrutinizer for 22nd Annual General Meeting** of the Company.

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

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED



Sunny Parmar
Company Secretary & Compliance Officer