

September 27, 2025

To,

General Manager, Listing Compliance 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: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“the listing regulations”), we wish to inform you that the meeting of the Board of Directors held on September 27, 2025, which commenced at **2.15 P.M.** and concluded at **4.00 P.M.** has inter-alia considered and approved/noted/recommended the following matters;

1. Interim Dividend of **40%** i.e; **Rs. 0.80/-** (Rupees Eighty Paise Only) per equity share of face value of Rs. 2/- each, aggregating to Rs. 9.17 Crores approx.

Further, pursuant to Regulation 42 of the Listing regulations, the **Record date** for the purpose of determining the members eligible to receipt of an interim dividend has been fixed as **Friday, October 03, 2025** and the dividend will be paid on or before October 25, 2025.

2. Increase in Authorised Share Capital from **Rs. 28,00,00,000** (Rupees Twenty-Eight Crore) to **Rs. 120,00,00,000** (Rupees One Hundred and Twenty Crore) and corresponding amendment to the Capital Clause (Clause V) of the Memorandum of Association (MoA) of the Company, subject to the approval of shareholders in Extraordinary General Meeting.
3. Sub-division of 1 (One) equity share of face value of Rs. 2/- each fully paid-up into 2 (Two) equity shares of face value of Rs. 1/- each fully paid-up, held by the shareholders of the company as on the record date, subject to the approval of shareholders in Extraordinary General Meeting.
4. Issue of bonus equity shares in the ratio of **4:1** i.e., **4 (Four) bonus equity shares** of Rs. 1/- (Rupee One) each for every 1 (One) equity share of Rs. 1/- (Rupee One) each fully paid-up, held by the shareholders of the company as on the record date, subject to the approval of shareholders in Extraordinary General Meeting.

5. Notice of Extraordinary General Meeting (“EGM”) of the Company to be held on **Saturday, October 25, 2025 at 03.00 PM (IST)**, through VC/OAVM, to seek necessary approval of the members of the Company for the aforesaid agenda. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.fineotex.com and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed **October 17, 2025** as the "**Cut-off-Date**" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares, as on the close of business hours on October 17, 2025 will be entitled to avail the facility of remote e-voting as well as voting at the EGM.

6. Appointed M/s. HSPN & Associates LLP, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

For the point no. 3 & 4 above record date will be intimated separately.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, for point no. 3 and 4 above are enclosed as “**Annexure I & II**” respectively.

The above-mentioned information is also available on the website of the company at www.fineotex.com.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED



Sanjay Tibrewala
Executive Director
DIN: 00218525

Encl: As above

Annexure-I**Details required under Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

SN	Particulars	Details					
1.	Split / Consolidation ratio	Sub-division of 1 (one) equity share of face value of Rs. 2/- each fully paid-up into 2 (two) equity shares of face value of Rs. 1/- each fully paid-up.					
2.	Rationale behind the Split/Consolidation	This corporate action aims to improve share liquidity and affordability, making the Company’s equity shares more accessible and encouraging wider retail investor participation.					
3.	Pre and post Share Capital –Authorised, Paid-up and Subscribed	Particulars		Pre Sub-division		Post Sub-division	
			No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	
		Authorised*	14,00,00,000	2	120,00,00,000	1	
		Paid-up	11,45,75,090	2	22,91,50,180	1	
		Subscribed	11,45,75,090	2	22,91,50,180	1	
4.	Expected Time of completion	The Company will complete the corporate action on or before November 25, 2025, subject to necessary approvals					
5.	Class of shares which are Consolidated or Sub-divided	Equity shares (There is only one class of equity shares)					
6.	Number of shares of each class Pre and Post-Split or Consolidation	Not Applicable					
7.	Number of shareholders who did not get any shares in Consolidation and their Pre–Consolidation Shareholding	Not Applicable					

**After considering increase in authorised share capital as mentioned in Point No. 2 of the outcome.*

Annexure-II**Details required under Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

SN	Particulars	Details																									
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares																									
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue of Equity Shares																									
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	91,66,00,720 equity shares of Rs. 1/- each fully paid up. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.																									
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of Securities Premium Account available as at March 31, 2025.																									
5.	Bonus ratio	4:1 , i.e. 4 (Four) bonus equity share of Rs. 1/- (Rupee One) each for every 1 (one) equity share of Rs. 1/- (Rupees One) each fully paid-up.																									
6.	Details of share capital - pre and post bonus issue	<table><tr><th>Particulars</th><th colspan="2">Pre-Bonus Issue</th><th colspan="2">Post-Bonus Issue</th></tr><tr><td></td><td>No. of Shares</td><td>Face Value (Rs.)</td><td>No. of Shares</td><td>Face Value (Rs.)</td></tr><tr><td>Authorised*</td><td>120,00,00,000</td><td>1</td><td>120,00,00,000</td><td>1</td></tr><tr><td>Paid-up</td><td>22,91,50,180</td><td>1</td><td>114,57,50,900</td><td>1</td></tr><tr><td>Subscribed</td><td>22,91,50,180</td><td>1</td><td>114,57,50,900</td><td>1</td></tr></table>	Particulars	Pre-Bonus Issue		Post-Bonus Issue			No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	Authorised*	120,00,00,000	1	120,00,00,000	1	Paid-up	22,91,50,180	1	114,57,50,900	1	Subscribed	22,91,50,180	1	114,57,50,900	1
Particulars	Pre-Bonus Issue		Post-Bonus Issue																								
	No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)																							
Authorised*	120,00,00,000	1	120,00,00,000	1																							
Paid-up	22,91,50,180	1	114,57,50,900	1																							
Subscribed	22,91,50,180	1	114,57,50,900	1																							
7.	Free reserves and/ or share premium required for	Rs. 91,66,00,720/-																									

	implementing the bonus issue	
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Free Reserves stand at Rs. 415.72 crore and Securities Premium Account stand at Rs. 189.48 crore as per the audited financial statements for the year ended 31 st March, 2025.
9.	Whether the aforesaid figures are audited	Yes, figures are based on the audited financial statements for the year ended 31 st March 2025.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from date of approval of the Board, as statutorily required, subject to necessary approvals.

* After considering increase in authorised share capital as mentioned in Point No. 2 of the outcome.