

August 23, 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
---	---

Subject: Intimation of Cut-off date/Record Date for 22nd Annual General Meeting and Payment of Final dividend on Equity Shares for the FY 2024-25

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to our letter dated August 12, 2025 and May 20, 2025, please refer below the Record date / cut-off date for the purpose of Twenty Second Annual General Meeting (“22nd AGM”) of the Company and to ascertain the names of members who are entitled to receive dividend, if any, be declared at the 22nd Annual General Meeting of the Company.

- 1) **Cut-off Date:** The Company has fixed **Saturday, September 13, 2025** as the cut-off date for the purpose of remote e-voting at the 22nd 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. Saturday, September 13, 2025 shall be entitled to avail the facility for remote e-voting and e-voting at the 22nd AGM.
- 2) **Record Date:** The Company has fixed **Saturday, September 13, 2025** as the Record Date for the purpose of determining the Members eligible to receive final dividend for the financial year 2024-25.
- 3) **Annual General Meeting:**

This is to inform you that the 22nd AGM of the Members of Fineotex Chemical Limited will be held as per below schedule.

Day and Date:	Friday, September 19, 2025
Time:	05.00 P.M.



Venue:	22 nd 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