

October 27, 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 Record Date for Bonus & Split/Subdivision

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“listing regulations”) and with reference to our letter dated September 27, 2025 and October 25, 2025, we wish to inform you that the shareholders of Fineotex Chemical Limited (“the Company”) at their Extraordinary General Meeting (“**EGM**”) held on October 25, 2025, have inter-alia considered and approved the following:

1. Sub-division of 1 (one) equity share of face value of Rs. 2/- (Rupees Two) each, fully paid-up, into 2 (Two) equity shares of face value of Rs. 1/- (Rupees One) each, fully paid-up; and
2. Issue of bonus equity shares in the ratio of 4:1 i.e., 4 (Four) bonus equity share of face value Rs. 1/- (Rupees One) each for every 1 (One) equity share of face value Rs. 1/- (Rupees One) each, fully paid up.

We further wish to inform you that the Board of Directors of the Company has fixed **Friday, October 31, 2025** as the '**Record Date**' for the purpose of determining the shareholders eligible for the sub-division of existing equity shares and issuance of bonus equity shares of the Company.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of bonus equity shares shall be **Monday, November 03, 2025**.

Kindly take the above information on your records.

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295

