



FCL:SEC:SE:24:90

6th September 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Subject: Intimation of Date of Annual General Meeting, Record date for payment of Dividend for the Financial Year 2023-24.

Ref: Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

a) 56th Annual General Meeting

The 56th Annual General Meeting of the Company ("AGM") is scheduled to be held on **Saturday, 28th September, 2024 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM")** at the Registered Office of the Company at 26-27, Mumbai Pune Road, Pimpri, Pune - 411018, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business of the Company as mentioned in the Notice to be issued in this regard.

b) Remote E-Voting for the 56th AGM

The Company is pleased to provide to the Members with the facility to exercise their right to vote during the AGM by electronic means and the business thereat may be transacted through e-Voting Services provided by NSDL. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the cut-off date has been fixed as Saturday, 21st September, 2024 for determining eligibility of Members to vote by remote e-voting or by e-voting at the AGM.

The remote e-voting period commences on Wednesday, 25th September, 2024 at 9:00 A.M. and will end on Friday, 27th September, 2024 at 5:00 P.M. The remote e-voting module shall be disabled thereafter by NSDL with whom the Company is entering into an agreement to facilitate the members to exercise their right to vote by remote e-voting. The results of voting would be declared

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
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as stipulated under the relevant Rules and will also be posted on websites of the Stock Exchanges as well as on the website of the Company.

c) Payment of Dividend

As informed earlier, the Board of Directors at its meeting held on 23rd May, 2024 had recommended payment of dividend of 400 % (Rs. 8/- per equity share) for the financial year ended 31st March 2024 (2023-24), subject to the approval of the Members at the said AGM.

The record date for determining the entitlement for receiving Dividend for the Financial Year 2023-24, is Wednesday, 18th September, 2024. The said dividend, if declared at the AGM, will be subject to deduction of tax at source as applicable and will be paid on or before 27th October, 2024 to those Members whose names appear in the Register of Members as on the date of the AGM in respect of shares held in physical form and in respect of shares held in electronic form on the basis of beneficial ownership as per details to be received from respective Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as of close of their respective business hours on Wednesday, 18th September, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer

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