

30th January, 2025

The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

The Manager – Listing Department
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: FINPIPE

Scrip Code: 500940

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, in terms of the subject referred regulation, the meeting of the Board of Directors of the Company is scheduled on Thursday, 6th February, 2025, *inter-alia*, to consider and approve, the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2024 along-with segment-wise financial results.

In continuation to our earlier communication dated 27th December, 2024 relating to closure of trading window in accordance with the Company's Code of Conduct to Regulate, Monitor and Report of trading by Insiders, the Trading Window for dealing in the Securities of the Company by Designated Persons and their immediate relatives shall open after 48 hours from the declaration of the financial results.

Thanking you,

For Finolex Industries Limited

Dakshinamurthy Iyer
Company Secretary & Compliance Officer
M. No.: A13004

