

June 26, 2024

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: Update on Communications to the Shareholders pursuant to the Notice of the Extra-Ordinary General Meeting (“EGM”) of Fineotex Chemical Limited to be held on Thursday, June 27, 2024

Dear Sir/Madam,

This is in furtherance to our letter dated June 05, 2024 to the Notice of the EGM of the Company (“**EGM Notice**”), corrigendum dated June 22, 2024 (“**First Corrigendum**”) and corrigendum dated June 25, 2024 (“**Second Corrigendum**”) which has already been circulated to all the shareholders of the Company.

The Notice of EGM along with the First Corrigendum and Second Corrigendum was circulated to the shareholders in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The First Corrigendum and Second Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM, First Corrigendum and Second Corrigendum shall be read as a whole. Further, the Notice of EGM along with the First Corrigendum and Second Corrigendum is available on the websites of the Company i.e. www.fineotex.com, National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and BSE Limited (“BSE”) at www.bseindia.com.

Kindly note that the members who have already voted (**EVEN 128739**) before the issue of Second Corrigendum can recast their votes as the E-voting timeline has been extended for further period of 48 Hours i.e. till **June 28, 2024 at 5.00 PM (IST)** and the **process of e-voting will be the same per the Instruction given in the Notice of EGM.**



Further, the members who would like to express their views/ask queries/questions are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer on mihenhalani@mha-cs.com on or after 48 hours from dispatch of this notice, which will be replied suitably.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into account the above submissions.

This is for your kind information and record.

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer
Membership No.: A67264



FINEOTEX CHEMICAL LIMITED

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