

14th September 2024

National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051
Scrip Code: FINPIPE

BSE Limited
Manager – Listing Department
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub: Newspaper Advertisement for revision of record / cut-off date

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our stock exchange intimation dated 29th August 2024 and advertisement dated 28th August 2024, informing shareholders of the Company about the dispatch of Notice of 43rd (Forty-Third) Annual General Meeting, *inter-alia* Book Closure and E-voting information.

In continuation to the above, the Company has issued a newspaper advertisement published in the Financial Express - All India edition and Loksatta- Pune edition on 14th September 2024 w.r.t. revision of record / cut-off date.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,
For **Finolex Industries Limited**

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



FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153

Registered Office: Gat No. 399, Village Urse, Taluka Maval,
Dist. Pune-410 506, Tel No. 02114-237251

E-mail: investors@finolexind.com Website: www.finolexpipes.com

NOTICE OF REVISION OF RECORD/ CUT- OFF DATE

NOTICE is hereby given that in continuation to our advertisement dated 28th August 2024 and as per the instructions of BSE Limited the Company has revised record/ Cut-off date for ascertaining the entitlement for payment of dividend and e-voting from Tuesday, 10th September 2024 to Wednesday, 11th September 2024. Further, kindly read Tuesday, 10th September 2024 as Wednesday, 11th September 2024, wherever it appears.

For Finolex Industries Limited
Sd/-

Place: Pune
Date: 13th September 2024

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

FINANCIAL EXPRESS
READ TO LEAD

Sat, 14 September 2
<https://epaper.fina>



लोकसत्ता
लोकमान्य लोकसत्ता

फिनोलेक्स इंडस्ट्रीज लिमिटेड

CIN: L40108PN1981PLC024153

नोंदणीकृत कार्यालय : गट नं. 399, उर्से, ता. मावळ, जि. पुणे 410
506, महाराष्ट्र, भारत फोन : 02114-237251

ई-मेल: investors@finolexind.com संकेतस्थळ: www.finolexpipes.com

रेकॉर्ड / कट ऑफ तारखेच्या पुनरावृत्तीची सूचना

याद्वारे सूचना दिली जात आहे की 28 ऑगस्ट 2024 रोजी प्रकाशित वृत्तपत्रानुसार आणि बीएसई लिमिटेडच्या सूचनेनुसार कंपनीने मंगळवार, 10 सप्टेंबर 2024 ऐवजी बुधवार, 11 सप्टेंबर 2024 या दिवशी लाभांश आणि ई-व्होटिंगसाठी पात्रता निश्चित करण्यासाठी रेकॉर्ड/ कट ऑफ तारीख सुधारित केली आहे. ती या पुढे जेथे दिसेल तेथे मंगळवार 10 सप्टेंबर 2024 च्या ऐवजी बुधवार, 11 सप्टेंबर 2024, असे वाचण्यात यावे.

फिनोलेक्स इंडस्ट्रीज लिमिटेड साठी
स्वा./-

ठिकाण : पुणे
तारीख : 13 सप्टेंबर 2024

श्री. दक्षिणामूर्ती अय्यर
कंपनी सचिव आणि कायदेशीर प्रमुख
एम. क्रमांक.: A13004