

February 04, 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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, February 12, 2025** *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 and declare an Interim Dividend, if any, for the financial year 2024-2025.

Furtherance to our letter dated December 28, 2024, the Trading Window for dealing in securities of the company remains closed and will be re-open after completion of 48 hours of declaration of aforesaid financial results.

The above notice will also be available on the website of the Company at www.fineotex.com.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer

