



26th October, 2021

To,

General Manager,
Listing Department,
BSE 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

Dear Sir/Madam,

Subject:- Intimation of adding agenda.

Ref.: Fineotex Chemical Limited (FCL/533333)

With reference to the captioned subject and further to our earlier intimation dated 21st October, 2021 regarding the Board Meeting scheduled on 30th October, 2021. We request you to kindly take notice of the following additional agenda in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

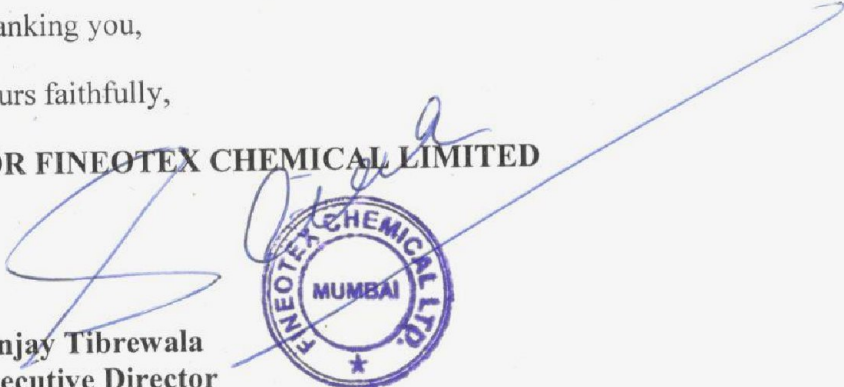
To consider and approve the recommendations of the Nomination and Remuneration Committee to adopt the proposed modifications to its ESOP Scheme 2020 so as to bring the Company's Scheme in consonance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, dated August 13, 2021.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED


Sanjay Tibrewala
Executive Director
DIN: 00218525

