

Ref: FFPL/D/BM/BSE/2023-24/02

Dated: 11.08.2023

To,  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers,  
Floor No. 25,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: - Outcome of Board Meeting held on 11.08.2023 and Submission of Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2023 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code No. -513579**

This is to inform you that in the meeting of the Board of Directors of the Company held today, 11<sup>th</sup> August, 2023, the Board has transacted the following businesses:-

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Fixed the date, venue of Annual General Meeting (AGM) of the Company for the Financial Year 2022-2023 to be held on Wednesday, 27.09.2023 through video conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circular issued by MCA/SEBI & approved the Notice alongwith Explanatory Statement and Directors' Report thereof.
3. Fixed the date for closure of Register of Members & Share Transfer Books from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company for the F.Y. 2022-2023 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Fixed the Cut-off Date as 20.09.2023 for the purpose of determining the members entitled for remote e-voting and ballot/e- voting at the venue of the

Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Approved remote E-voting period and the duration shall commence from Sunday, 24<sup>th</sup> September, 2023 at 10:00 A.M. and ends on Tuesday, 26<sup>th</sup> September, 2023 at 5:00 P.M.

Please note that the meeting commenced at 03:00 P.M and concluded at 04:15 P.M.

This is as per the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,  
**For Foundry Fuel Products Ltd.**

**(Sunil Vishwambharan)**  
**Director**  
**DIN: -02831247**  
Encls: as above