

May 21, 2024

**The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Dear Sir,

**Sub: Intimation of Annual General Meeting, Dividend & Book Closure.
Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Register of Member and Share Transfer Books of the Company will remain closed from July 25, 2024 to July 31, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend at the rate of Rs. 20/- per share for Financial Year 2023-24, and Annual General Meeting scheduled to be held on July 31, 2024 at 10.30 am.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FIEMIND	Equity	July 25, 2024	July 31, 2024	July 24, 2024	Final Dividend for FY 2023-24 and AGM to be held on July 31, 2024

The final dividend, if declared at the AGM, will be paid or dividend warrants/DDs will be dispatched to the shareholders on or before August 14, 2024.

This is for your records and further dissemination please.

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Yours faithfully
For Fiem Industries Limited

**Arvind K. Chauhan
Company Secretary**