

August 14, 2024

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: Newspaper Publication(s) – Notice of 21st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published on August 14, 2024 in Financial Express (English) and Mumbai Lakshadweep (Marathi) Mumbai Edition, intimating that **21st Annual General Meeting** of the Company will be held on **Tuesday, September 10, 2024 at 05:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering shareholder's email address.

The above information is also available on the website of the Company i.e. www.fineotex.com

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

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer



Encl: As above

