NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY

Date: July 24, 2025

To,
The Board of Directors
Finolex lndustries Limited
lndiQube 'The Kode'- 11th Floor,
S. No. 134, Hissa No. l/38,
Baner Pashan Link Road,
Pune, Maharashtra, India 411 045

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Rambabu Sanka (DIN: 11218997) for appointment as Director of the Company.

I, Pranjal Dewangan, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Rambabu Sanka (DIN: 11218997) for appointment as Director on the Board of the Company.

Thanking you,

Yours faithfully,

Pranjal Dewangan