

FIL/SEC/SEs/2023-24/102

19th January, 2024

The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINPIPE

The Manager – Listing Department
BSE Limited
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Subject: Regarding Outcome of the Board Meeting held on Thursday, 18th January, 2024

Dear Sir / Madam,

This is in continuation with the earlier outcome submitted for the board meeting held on Thursday, 18th January, 2024. In this regard, this is to inform you that the date i.e. 31st December, 2024 in clause (A)(1) of the cover letter was inadvertently mentioned due to typographical error. Kindly read the correct date as **‘31st December, 2023’** instead as 31st December, 2024.

We would like to further inform that there was typographical error which was unintentional. Kindly note that apart from the above change i.e. correction in date in the covering letter of outcome of board meeting, there is no change in disclosure submitted earlier.

You are requested to kindly take this submission on records.

For Finolex Industries Limited

Ajit Venkataraman
Managing Director
DIN: 07289950