

2nd May, 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

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended 31st March, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform that, in terms of the subject referred regulation, the meeting of the Board of Directors of the Company is scheduled on **Friday, May 10, 2024** *inter-alia*:

- To consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2024 along-with related segment-wise financial results; and
- To consider and recommend dividend for the financial year 2023-24, if any.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our letter dated 26th March, 2024 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 1st April, 2024 to 12th May, 2024 (both days inclusive).

Thanking you,

For **Finolex Industries Limited**

Chaitanya Pol
Compliance Officer
M. No.: A44788

Corporate Office

Finolex Industries Limited
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