

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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FINOLEX
PIPES & FITTINGS

27th August 2024

National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051
Scrip Code: FINPIPE

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

Sub: Intimation of Book Closure

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the aforesaid Regulation, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 12, 2024 to Wednesday, September 18, 2024** (both days inclusive) for ascertaining the entitlement to dividend and for the purpose of 43rd (Forty-Third) Annual General Meeting (AGM) of the Company.

The Board of Directors has recommended a final dividend of Rs.2.50 per equity share of face value of Rs.2.00 each, for the financial year 2023-24, subject to deduction of tax at source, as applicable.

The recommended dividend, if approved by the shareholders at the 43rd (Forty-Third) AGM scheduled on **Wednesday, September 18, 2024**, would be paid to those members whose names appear in Register of Members / in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 10, 2024**.

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

Thanking you,

Yours sincerely,
For **Finolex Industries Limited**

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

Corporate Office
Finolex Industries Limited
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