

17th October 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 Un-audited Financial Results for the quarter and half year ended 30th September 2024

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

Dear Sir / Madam,

This is to inform you that, in terms of the subject referred regulation, the meeting of the Board of Directors of the Company is scheduled on Thursday, 24th October, 2024, *inter-alia*, to consider and approve, the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2024 along-with segment-wise financial results.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our letter dated 27th September 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 October 2024 to 26th October 2024 (both days inclusive).

Thanking you,

For **Finolex Industries Limited**

Dakshinamurthy Iyer
Company Secretary & Compliance Officer
M. No.: A13004

Corporate Office

Finolex Industries Limited
IndiQube 'The Kode' - 11th Floor,
S. No. 134, Hissa No. 1/38,
Baner Pashan Link Road,
Pune - 411045,
Maharashtra, India

Tel +91 20 27408200
Fax +91 20 27489000
Email care@finolexpipes.com
Web finolexpipes.com

