

16th May, 2025

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

The Manager – Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001

Symbol: FINPIPE

Scrip Code: 500940

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025

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, a meeting of the Board of Directors of the Company is scheduled on Friday, 23rd May, 2025, *inter-alia*,

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31st March, 2025; and
2. To consider and recommend a dividend for the financial year 2024-25, if any.

In continuation to our earlier communication dated 27th March, 2025 relating to closure of trading window in accordance with the Company's Code of Conduct to Regulate, Monitor and Report of trading by Insiders, the Trading Window for dealing in the Securities of the Company by Designated Persons and their immediate relatives shall open after 48 hours from the declaration of the said financial results.

Thanking you,

For **Finolex Industries Limited**

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

