

August 27, 2026

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

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

Symbol: FINPIPE

Scrip Code: 500940

Sub.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations and in compliance with General Circular No. 03/2025 dated September 22, 2025 read with the relevant Circulars issued by Ministry of Corporate Affairs (MCA) from time to time, we enclose herewith copies of the advertisements published in Financial Express (English) and Loksatta (Marathi) today i.e. August 27, 2026, regarding Notice of the 45th (Forty-fifth) Annual General Meeting of the Company scheduled to be held on Tuesday, September 22, 2026 at 4:00 P.M. IST through Video Conferencing/Other Audio Visual Means.

The copies of the said newspaper advertisements will also be available on the Company’s website at <https://www.finolexpipes.com/>

You are requested to take the above on your records.

Thanking you,

Yours sincerely,

For Finolex Industries Limited

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

Encl.: As above



