

FIL/SEC/SEs/2023-24/048

5<sup>th</sup> August, 2023

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 subject referred Regulation, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 22<sup>nd</sup> August, 2023** to **Monday, 28<sup>th</sup> August, 2023** (both days inclusive) for ascertaining the entitlement to dividend and for the purpose of 42<sup>nd</sup> (Forty-Second) Annual General Meeting (AGM).

The Board of Directors has recommended a Final Dividend of Rs.1.50/- per equity share of face value of Rs.2/- each (i.e. 75%), for the financial year 2022-23, subject to deduction of income tax at source as applicable.

The recommended dividend, if approved by the shareholders at the 42<sup>nd</sup> (Forty-Second) AGM scheduled to be held on **Monday, 28<sup>th</sup> August, 2023**, would be paid to those members whose names appear on **Monday, 21<sup>st</sup> August, 2023** in the Register of Members or in the Register of Beneficial Owners maintained by the depositories.

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

Thanking you,

Yours sincerely,

For **Finolex Industries Limited**

**Ashutosh Kulkarni**

Company Secretary & Compliance Officer

M. No.: A18549