Registered Office / Urse Plant

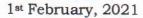
Finolex Industries Limited Gat No. 399, Village Urse, Tal.-Maval,

Dist. Pune 410 506, Maharashtra, India CIN L40108 PN L9 SEC 78Es / 2020-2 Met 71 finolexpipes.com

Tel +91 2114 237251 / 237253 Toll Free 1800 200 3466 Fax +91 2114 237252

investors@finolexind.com

Email





The Manager - Listing Department	The Manager - Listing Department		
National Stock Exchange of India	BSE Limited		
Limited	Registered Office: Floor 25		
5, Exchange Plaza	P.J.Towers		
Bandra-Kurla Complex	Dalal Street		
Bandra (East),	Mumbai 400 001		
Mumbai 400051			
Scrip Code: FINPIPE	Scrip Code: 500940/FINOLEXIND		

Sub: Outcome of Board Meeting regarding sub-division of Equity Shares

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulation, we wish to inform you that the Board of Directors of the Company at its meeting held on 1st February, 2021, has, inter-alia, approved the following matter subject to approval of members of the Company:

- 1. Sub-division of the Equity Shares of the face value of Rs. 10/- each into Equity Shares of the face value of Rs. 2/- each.
- 2. Alteration of Capital Clause of the Memorandum of Association of the Company.
- 3. Alteration of Capital Clause of the Articles of Association of the Company.

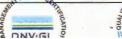
The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 9th September, 2015 are given as under:

One) Equity share of sten only) each we shares of face value ch.	rill be split into 5		
the liquidity of the			
To improve the liquidity of the Company's shares on the stock market and also to make the same available to small investors.			
Pre & Post Split	Remarks		
Rs. 150,00,00,000			
Rs. 124,09,53,810	No Change		
Rs. 124,09,53,810	No Change		
Approx. 3-4 months (including the time required for seeking approval of the shareholders)			
	Rs. 150,00,00,000 Rs. 124,09,53,810 months (including approval of the share		

Corporate Office Finolex Industries Limited

D-1 / 10, M.I.D.C.

Tel Fax +91 20 27408200 +91 20 27474444





5	Class of shares which are consolidated or subdivided	Equity Sha	res	INDÚSTRIES
6	Number of shares of each class pre and post split	Equity Shares	Pre Split	Post Split
	or consolidation	Authorized*	15,00,00,000 equity shares of Rs. 10/- each	
٠		Subscribed	12,40,95,381 equity shares of Rs. 10/- each	
		Paid-up	12,40,95,381 equity shares of Rs. 10/- each	
7	Number of shareholders who did not get any shares in consolidation and their preconsolidating shareholding	Not Applica	ble	•

^{*} Excluding unclassified share capital of Rs. 85,00,00,000/- divided into 8,50,00,000 shares of Rs. 10/- each.

The aforesaid board meeting commenced at 9.15 p.m. (IST) and concluded at 10.45 p.m. (IST).

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

Thanking you,

Yours truly,

For Finolex Industries Limited

Ashutosh Kulkarni

Company Secretary & Compliance Officer

M. No.: ACS - 18549