



August 09, 2024

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Subject: - Meeting update

Dear Sir/Madam,

Pursuant to Regulation 30 Schedule III Part – A of SEBI (Listing Obligations and Disclosures) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the meeting of the Board of Directors held on 09th August, 2024, which commenced at **4.30 P.M.** and concluded at **6.30 P.M.** has inter-alia approved;

1. The **21st Annual General Meeting** to be held on **Tuesday, 10th September, 2024** at **05.00 PM (IST)**, at through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
2. Notice of the 21st Annual General Meeting along with Director’s Report for the FY 2023-2024;
3. The **Record date** for the purpose of Annual General Meeting and payment of final dividend is **Tuesday, 03rd September, 2024**. The dividend, if declared at the AGM, will be paid on or before Monday, 30th September, 2024;
4. The Register of Members and Share transfer books will remain closed from **Wednesday, 04th September, 2024 to Tuesday, 10th September, 2024 (both days inclusive)**;
5. Appointment of Mr. Hemant Shetye, Designated Partner HSPN & Associates LLP, Company Secretaries, as **Scrutinizer for 21st Annual General Meeting** of the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer



FINEOTEX CHEMICAL LIMITED

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