

February 3, 2026

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
[BSE Code: 532768]

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051
[NSE Symbol: FIEMIND]

Dear Sir,

Sub: Notice of Board Meeting for Financial Results.

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).**

Pursuant to Regulation 29 and 33 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026 inter-alia, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2025.

In this regard, it is further informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives' ('Code of Conduct-PIT'), the 'Trading Window' which was closed from January 1, 2026, vide our intimation dated December 26, 2025, will continue to remain closed till 48 hours after declaration of financial results on February 11, 2026.

This is for your information please.

Yours faithfully,

For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary