

July 9, 2025

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: Analyst / Institutional Investor Meeting – Schedule Intimation.**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).**

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III, we hereby intimate Analyst / Institutional Investor Meeting – Schedule Intimation as under:

Date	Investors / Event details	Meeting Type	Nature of Meeting
14/07/2025	Plant Visit at Tapukara Plant (Unit-8) by select Investors. Visit organized by Monarch Network Capital Ltd.	Plant Visit	Group Meeting

Pursuant to Regulation 46(2)(o) the Schedule is also being uploaded on the website of the Company www.fiemindustries.com under Investor section.

There may be change in the Schedule due to exigencies on part of any party.

The Investor Presentation as submitted to exchanges vide our Letter dated May 30, 2025, will be used in the above meeting.

Pursuant to Regulation 30(8) read with 46(2)(o), the **Investor Presentation** is already uploaded on the website of the Company www.fiemindustries.com under Investor section.

This is for your information and records please.

Yours faithfully,

For Fiem Industries Limited**Arvind K. Chauhan**
Company Secretary

Encl: A/a