

**December 25, 2024**

**Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400051**

Dear Sir,

**Sub: Intimation of closure of Trading Window.**

This is to inform 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' for dealing in securities of the Company shall remain closed for Directors, other Designated Persons and their Immediate Relatives from **Wednesday, January 1, 2025** till 48 hours after declaration of financial results for the Quarter ending on 31<sup>st</sup> December, 2024.

The date of Board Meeting for declaration of the financial results will be intimated in due course.

This is for your information and records please.

Yours faithfully,  
**For Fiem Industries Limited**

**Arvind K. Chauhan  
Company Secretary**