

June 26, 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: 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, July 1, 2026 till 48 hours after declaration of financial results for the Quarter ending on 30<sup>th</sup> June, 2026.

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.

Thanking you

Yours faithfully  
**For Fiem Industries Limited**

**Arvind K. Chauhan**  
**Company Secretary**