

August 20, 2025

To,
National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

To,
BSE Limited
Manager – Listing Department
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001

Symbol: FINPIPE

Scrip Code: 500940

Sub.: Intimation of Record Date

Dear Sir / Madam,

As informed earlier, the Board of Directors at its Meeting held on Saturday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60/- (80%) per equity share of ₹2/- each, aggregating to ₹3.60/- (180%) per equity share of ₹2/- each for the Financial Year 2024-25.

Pursuant to the Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, September 5, 2025** as the record date for ascertainment of the members entitled to receive the dividend for the Financial Year 2024-25, subject to approval by the Members at the ensuing 44th Annual General Meeting (“AGM”) of the Company scheduled to be held on **Friday, September 12, 2025**. The Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 6, 2025 to Friday, September 12, 2025 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2025.

If the aforesaid dividend as recommended by the Board of Directors is approved at the ensuing 44th AGM, payment of such dividend, subject to deduction of tax at source as applicable, will be made within 30 days from the date of conclusion of the 44th AGM to:

- All the Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours as on the record date; and
- All Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours as on the record date.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,
For **Finolex Industries Limited**

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

