Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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Email investors@finolexind.com
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FINOLEX PIPES & FITTINGS

August 28, 2026

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

Symbol: FINPIPE

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

Scrip Code: 500940

Sub.: Intimation of Record Date

Dear Sir / Madam,

As informed earlier, the Board of Directors at its Meeting held on Tuesday, May 26, 2026, recommended a final dividend of ₹2 (100%) per equity share of ₹2/- each and a special dividend of ₹0.75 (37.50%) per equity share of ₹2/- each, aggregating to ₹2.75 (137.50%) per equity share of ₹2/- each for the Financial Year 2025-26.

Pursuant to the Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, September 11, 2026,** as the record date for ascertainment of the members entitled to receive the dividend for the Financial Year 2025-26, subject to approval by the Members at the ensuing 45th Annual General Meeting ("AGM") of the Company scheduled on **Tuesday, September 22, 2026**.

If the aforesaid dividend as recommended by the Board of Directors is approved at the ensuing 45th 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 45th AGM to:

a) 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

b) 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 take the above on your records.

Thanking you,

Yours sincerely,

For **Finolex Industries Limited**

DAKSHINAMURTHY VISHWANATHAN IYER
Digitally signed by DAKSHINAMURTHY VISHWANATHAN IYER
Date: 2026.08.28 20:33:11 +05'30'

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

Corporate Office
Finolex Industries Limited
IndiQube 'The Kode' - 11th Floor,
S. No. 134, Hissa No. 1/38,
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Maharashtra, India

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