

August 29, 2026

To,
National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

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

Symbol: FINPIPE

Scrip Code: 500940

Sub. : Newspaper Publication of 45th (Forty-Fifth) Annual General Meeting of the Company

Ref. : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the aforesaid Regulation, we hereby enclosing herewith the copy of newspaper advertisements published in The Financial Express (English) - All India edition and Loksatta (Marathi) - Pune edition on Saturday, August 29, 2026, informing the Shareholders of the Company about the dispatch of Notice of 45th (Forty-Fifth) Annual General Meeting and E-voting information.

The copies of the said newspaper advertisements will also be available on the Company's website at <https://www.finolexpipes.com/>

You are requested to take the above on your records.

Thanking you,

For Finolex Industries Limited

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

Encl.: As above



