

Date: 04/04/2026

(1) The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
B K C, Bandra (East), Mumbai – 400051
takeover@nse.co.in

(2) The Manager
Dept. of Corporate Services,
B S E Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
Corp.relations@bseindia.com

(3) Company Secretary
Fiem Industries Limited
Unit No. 1A & 1C, First Floor, Commercial Towers,
Hotel JW Marriott, Aerocity, New Delhi-110037
Email: arvind.chauhan@fiemindustries.com

Sub: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Dear Sir,


Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is hereby declared that Promoters & Promoter Group entities of Fiem Industries Ltd. along with persons acting in concert (if any), have not made any encumbrance, directly or indirectly, other than those already disclosed (if any), during the financial year ended March 31, 2026.

The Declaration is by and on behalf of Promoters & Promoter Group entities of Fiem Industries Ltd.

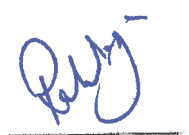
This is for your information please.

Thanking you


J.K. Jain


Seema Jain



Aanchal Jain


Rahul Jain

For Jagjeevan Kumar Jain (HUF)

For Fiem Applied Technologies Pvt. Ltd.


Karta


Director

Contact Details: Residence : 16 (Old No. 170A), Western Avenue, Sainik Farms, New Delhi – 110062
Office : R&D-Electronics, Innovation Centre & Corporate Office:
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