FIEM INDUSTRIES LIMITED

Disclosure of Related Party Transactions & Balances for the half year ended 30th September 2026

(Rs. in Lakh)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by the audit committee	Value of the related party transaction ratified by the audit committee	Date of audit committee meeting where the ratification was approved	Value of transaction during the reporting period (1st April, 2026 to 30th September, 2026	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
													In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance as on 1st April, 2026	Closing balance as on 30th September, 2026	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure in month	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes
1	Fiem Industries Limited		Fiem Auto & Electrical Industries	Entity controlled by J.K.Jain	Purchase of goods or services	-	Brand royalty of Rs. 50 lac per annum approved by the Board.			25.00	(24.63)	(13.50)									
2	Fiem Industries Limited		Fiem Kyowa (HK) Mould Company Limited	JV incorporated in Hong Kong, 50% ownership interest held by the Company	Investment in equity share	-	Approved by the Audit Committee			-	8.40	8.40									
3	Fiem Industries Limited		Fiem Kyowa (HK) Mould Company Limited	JV incorporated in Hong Kong, 50% ownership interest held by the Company	Purchase of goods or services	700.00	Omnibus approval by Audit Committee for FY 2026-27			17.76	10.32	153.95									
4	Fiem Industries Limited		Mr. Jagjeevan Kumar Jain	Executive Chairman	Remuneration	240.00	Approved by the Audit Committee			120.00	(17.46)	(21.83)									
5	Fiem Industries Limited		Mrs. Seema Jain	Whole-time Director	Remuneration	120.00	Approved by the Audit Committee			60.00	(14.35)	(11.27)									
6	Fiem Industries Limited		Ms. Aanchal Jain	Joint Managing Director	Remuneration	180.00	Approved by the Audit Committee			90.00	(9.80)	(10.86)									
7	Fiem Industries Limited		Ms. Aanchal Jain	Joint Managing Director	Rent paid for premises	166.31	Approved by the Audit Committee			83.15	(3.44)	(30.10)									
8	Fiem Industries Limited		Ms. Aanchal Jain	Joint Managing Director	Security Deposit paid against premises taken on lease	-	Approved by the Audit Committee			-	54.68	54.68									
9	Fiem Industries Limited		Mr. Rahul Jain	Managing Director	Remuneration	264.00	Approved by the Audit Committee			132.00	(18.44)	(18.81)									
10	Fiem Industries Limited		Mr. Rahul Jain	Managing Director	Rent paid for premises	80.07	Approved by the Audit Committee			40.04	(2.11)	(6.19)									
11	Fiem Industries Limited		Mr. Rahul Jain	Managing Director	Security Deposit paid against premises taken on lease	-	Approved by the Audit Committee			-	26.33	26.33									
12	Fiem Industries Limited		Mrs. Pallavi Jain	Vice-President (spouse of Rahul Jain)	Remuneration	30.00	Approved by the Audit Committee			15.00	(7.05)	(2.65)									
13	Fiem Industries Limited		Fiem Industries Japan Co., Ltd	100 % Subsidiary Company incorporated in Japan	Investment in equity share	-	Approved by the Audit Committee			-	29.49	29.49									
14	Fiem Industries Limited		Fiem Industries Japan Co., Ltd	100 % Subsidiary Company incorporated in Japan	Purchase of goods or services	500.00	Omnibus approval by Audit Committee for FY 2026-27			-	(106.65)	-									
15	Fiem Industries Limited		Fiem Industries Japan Co., Ltd	100 % Subsidiary Company incorporated in Japan	Sale of goods or services	500.00	Omnibus approval by Audit Committee for FY 2026-27			16.46	85.28	2.73									
16	Fiem Industries Limited		Fiem Research & Technology S.R.L	100 % Subsidiary Company incorporated in Italy	Purchase of goods or services	2,000.00	Omnibus approval by Audit Committee for FY 2026-27			658.01	(164.05)	-									
17	Fiem Industries Limited		Fiem Research & Technology S.R.L	100 % Subsidiary Company incorporated in Italy	Investment in equity		Approved by the Audit Committee			-	405.46	405.46									
18	Fiem Industries Limited		Fiem Foundation	Entity Controlled by Key Management Personnel	Contribution to CSR Trust	550.00	Approved by the Audit Committee			300.00	-										
	Total value of transactions during the reporting period									**1,557.42**											

Notes:

a. Amount in brackets denotes credit balance.

b. Transaction values are excluding taxes and duties.

c. Above remuneration does not include gratuity and other retirement benefits.

Arvind Kumar Chauhan

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