LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

R&D-Electronics, Innovation Centre & Corporate Office
2nd Floor, Tower A, Plot No. 243, SP Infocity, Udyog Vihar Phase-1, Gurugram, Haryana - 122016 (INDIA)
Tel. : +91-124-4792550/51/52/53/54 **E-mail :** corporate@fiemindustries.com

July 9, 2026

The Manager, **Dept. of Corporate Services** **B S E Limited** **25th Floor, P. J. Towers, Dalal Street,** **Fort, Mumbai - 400 001** **[BSE Code: 532768]**	**The Manager,** **Listing Department,** **National Stock Exchange of India Ltd.** **Exchange Plaza, Bandra Kurla Complex** **Bandra (East), Mumbai -400051** **[NSE Symbol: FIEMIND]**

Dear Sir,

Sub: **Letter to shareholders, who have not registered their e-mail ID**
Ref: **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

We wish to inform that pursuant to Regulation 36(1)(b) of the Listing Regulations, today the Company has dispatched Letter to those shareholders who have not registered their e-mail addresses with the Company/Depositories.

The Letter contain the web-link and QR code for Annual Report 2025-26 and Notice of 37th AGM scheduled to be held on 31st July, 2026 at 10.30 am through VC/OAVM.

A copy of the Letter is enclosed herewith.

This is for your information and records please.

Yours faithfully,
For Fiem Industries Limited

Arvind Kumar Chauhan
Digitally signed by Arvind Kumar Chauhan
Date: 2026.07.09 14:07:39 +05'30'

Arvind K. Chauhan
Company Secretary

Encl: A/a

FIEM INDUSTRIES LIMITED
Registered Office: Unit No. 1A & 1C, First Floor, Commercial Towers,
Hotel JW Marriott, Aerocity, New Delhi-110037
Tel: +91-9821795327/28/29/30, **Email:** investor@fiemindustries.com
Website: www.fiemindustries.com **CIN:** L36999DL1989PLC034928

LIGHT UP THE WORLD

Date: 08/07/2026

Name
Address

Sub.: Notice of 37th Annual General Meeting (AGM) of Fiem Industries Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder(s)
We are pleased to inform you that the **37th AGM** of the Members of **Fiem Industries Limited** ('the Company') is scheduled to be held on **31st July, 2026 at 10:30 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link and QR code, where you can access the Annual Report 2025-26 and Notice of 37th AGM are as under:

Annual Report	**37th AGM Notice**
Link: https://fiemindustries.com/wp-content/uploads/2026/07/FIEMAnnualReportFY26.pdf	**Link:** https://fiemindustries.com/wp-content/uploads/2026/07/FIEM37thAGMNotice.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 6, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Up-dation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our RTA's website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or contact at +91 810 811 6767. You can also write to us at investor@fiemindustries.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the up-dation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Fiem Industries Ltd.

Sd/-
Arvind K. Chauhan
Company Secretary