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

August 4, 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: **Notice of Board Meeting for Financial Results.**
Ref: **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Pursuant to Regulation 29 and 33 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2026,** inter-alia, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2026.

In this regard, it is further informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives' ('Code of Conduct-PIT'), the **'Trading Window'** which was closed from July 01, 2026, vide our intimation dated June 26, 2026, will continue to remain closed till 48 hours after declaration of financial results on August 12, 2026.

This is for your information please.

Thanking you.

Yours faithfully
For Fiem Industries Limited

Arvind Kumar Chauhan
Digitally signed by Arvind Kumar Chauhan
Date: 2026.08.04 14:44:56 +05'30'

Arvind K. Chauhan
Company Secretary