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

May 15, 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: **Intimation of Board Meeting for Annual Results and Final Dividend.**
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 **Monday, May 25, 2026** inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 and to consider and recommend Final Dividend, if any, for the financial year 2025-26.

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 April 01, 2026, vide our intimation dated March 24, 2026, will continue to remain closed till 48 hours after declaration of financial results on May 25, 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: 2026.05.15 16:29:42 +05'30'

Arvind K. Chauhan
Company Secretary