LIGHT UP THE WORLD

FIEM INDUSTRIES LIMITED

R&D-Electronics, Innovation Centre & Corporate Office
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Tel. : +91-124-4792550/51/52/53/54 **E-mail :** corporate@fiemindustries.com

May 30, 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 Annual General Meeting and Record Date for Final Dividend.**
Ref: **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

This is to inform that the **37th Annual General Meeting (AGM)** of the Company will be held on **Friday, July 31, 2026 at 10.30 AM** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of the Listing Regulations, we wish to intimate that **Friday, July 24, 2026** has been fixed as **Record Date** for the Final Dividend, as recommended by the Board in their meeting held today at the rate of Rs. 40/- per equity share of Rs. 10/- each (i.e. 400%).

The Final Dividend, if declared at the ensuing 37th AGM, will be paid or dividend warrants/DDs will be dispatched to the shareholders on or before August 14, 2026.

This is for your information and records please.

Yours faithfully
For Fiem Industries Limited

Arvind Kumar Chauhan
Digitally signed by Arvind Kumar Chauhan
Date: 2026.05.30 16:21:58 +05'30'

Arvind K. Chauhan
Company Secretary