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 31, 2026**

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

Dear Sir,

**Sub : Scrutinizer Report & Voting Results of 37th AGM held on July 31, 2026**
**Ref : Regulation 30(6) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').**

We wish to inform that 37th Annual General Meeting ('AGM') of the members of Fiem Industries Limited ('Company') was held today i.e. Friday, July 31, 2026, at **10:30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

**In this regard, we hereby submit the following:**

(1) Report of Scrutinizer having voting results dated July 31, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

(2) Details of the Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations.

The AGM concluded at **11:45 a.m.**

Further, the Proceeding and Scrutinizer's Report having voting results dated July 31, 2026, is made available at the Company's website www.fiemindustries.com also.

This is for your information and records please.

Thanking you,

Yours faithfully
**For Fiem Industries Limited**

Arvind Kumar Chauhan
Digitally signed by Arvind Kumar Chauhan
Date: 2026.07.31 17:29:28 +05'30'

**Arvind K. Chauhan**
**Company Secretary**

Encls: A/a