

July 7, 2023

**Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051**

Dear Sir,

Sub: Notice of 34th AGM, Book Closure and E-voting published in Newspapers.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi)] on July 7, 2023, in relation to 34th AGM, Book Closure and E-voting. 34th AGM will be held on July 28, 2023, at 10:30 am through Video Conferencing / Other Audio Video Means (VC/OAVM).

This is for your information and records please.

Yours faithfully

For Fiem Industries Limited

ARVIND
KUMAR
CHAUDHAN
Date: 2023.07.07
11:55:38 +05'30'

Arvind K. Chauhan
Company Secretary

Encls: A/a

July 7, 2023

**The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Dear Sir,

**Sub: Notice of 34th AGM, Book Closure and E-voting published in Newspapers.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).**

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Yours faithfully

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ARVIND
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Digitally signed by
ARVIND KUMAR
CHAUHAN
Date: 2023.07.07
11:54:40 +05'30'

**Arvind K. Chauhan
Company Secretary**

Encls: A/a