

July 6, 2023

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

Dear Sir,

Sub: Annual Report for Financial Year 2022-23.

**Ref : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).**

Pursuant to Regulation 34 (1) (a) of Listing Regulations, please find attached the Annual Report for Financial Year 2022-23, being sent to shareholders through e-mail for 34th Annual General Meeting of the Company to be held on 28th July, 2023 at 10.30 am through Video Conferencing / Other Audio Video Means (VC/OAVM) (including Notice for remote e-voting).

This is for your information and records please.

Yours faithfully,
For Fiem Industries Limited

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Arvind K. Chauhan
Company Secretary

Encl: A/a

July 6, 2023

(Through Listing Centre)

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

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Arvind K. Chauhan
Company Secretary

Encl: A/a