

January 15, 2024

(Through Listing Centre)

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

Dear Sir,

Sub: Intimation of Record Date for Bonus Shares.

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

Pursuant to Regulation 42 of the Listing Regulations, as amended, we hereby intimate that February 28, 2024 has been fixed as 'Record Date' for the purpose of Bonus Shares issuance, as recommended in the Board meeting of the Company held today. The details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FIEMIND	Equity	Not Applicable	Not Applicable	February 28, 2024	Bonus Share issuance in ratio of 1:1

The issuance of Bonus Shares is subject to approval of the shareholders and other requisite approvals.

This is for your information and records please.

Yours faithfully

For Fiem Industries Limited

ARVIND
KUMAR
CHAUHAN
Date: 2024.01.15
11:37:00 +05'30'

Arvind K. Chauhan
Company Secretary

January 15, 2024

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

Dear Sir,

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Yours faithfully

For Fiem Industries Limited

ARVIND
KUMAR
CHAUHAN
Digitally signed by
ARVIND KUMAR
CHAUHAN
Date: 2024.01.15
11:38:52 +05'30'

Arvind K. Chauhan
Company Secretary