

FIEM INDUSTRIES LIMITED

UNIT VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonepat - 131029, Haryana (INDIA) Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903 E-mail : fiemunit7@fiemindustries.com

July 10, 2024

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 35th 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 10, 2024, in relation to 35th AGM, Book Closure and E-voting. 35th AGM will be held on July 31, 2024, 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 Digitally signed by ARVIND KUMAR KUMAR CHAUHAN CHAUHAN Date: 2024.07.10 CHAUHAN 12:00:28 +05:30' Arvind K. Chauhan Company Secretary

Encls: A/a



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July 10, 2024

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

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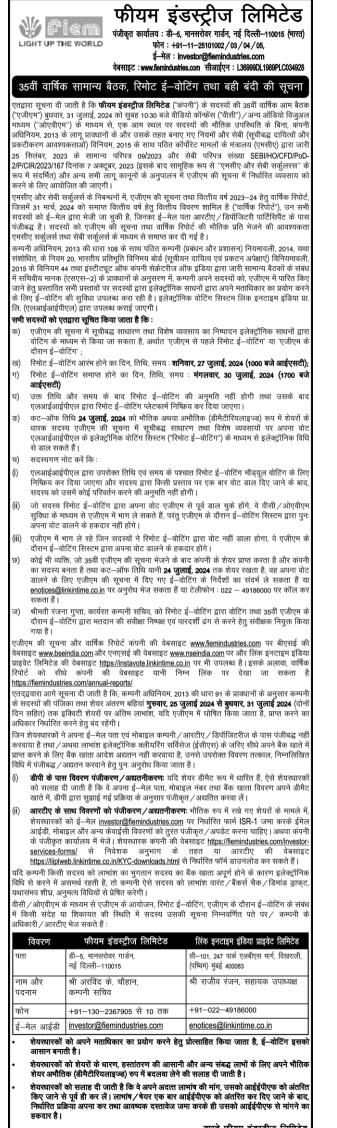
This is for your information and records please.

Yours faithfully

For Fiem Industries Limited ARVIND Digitally signed by ARVIND KUMAR KUMAR CHAUHAN CHAUHAN Date: 2024.07.10 Date: 2024.07.10 Arvind K. Chauhan Company Secretary

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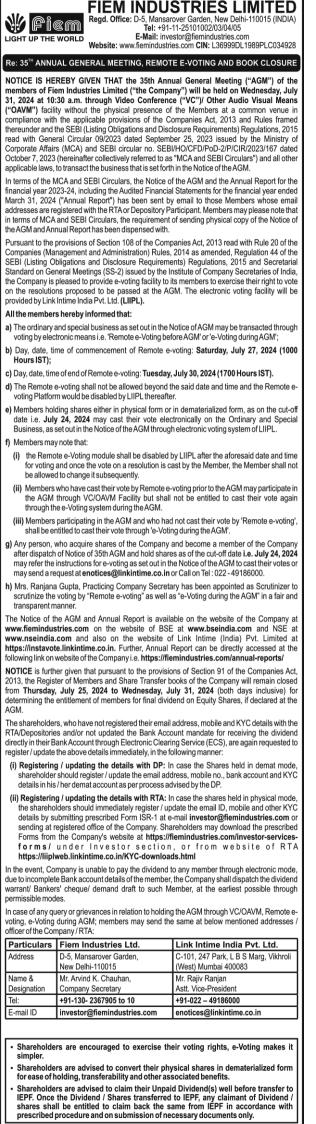
35TH ANNUAL GENERAL MEETING NOTICE THROUGH VC/OAVM PUBLISHED IN JANSATTA (HINDI) DELHI EDITION on 10.07.2024 AT PAGE NO. 28



वास्ते फीयम इंडस्ट्रीज लिमिटेड हस्ता /—

तिथि : 10 जुलाई, 2024	अरविन्द के. चौहान
स्थान : राई, हरियाणा	कम्पनी सचिव

35TH ANNUAL GENERAL MEETING NOTICE THROUGH VC/OAVM PUBLISHED IN FINANCIAL EXPRESS (ENGLISH) DELHI EDITION on 10.07.2024 AT PAGE NO. 10



For Fiem Industries Ltd. Sd/-Arvind K. Chauhan Company Secretary

Date : 10/07/2024

Place : Rai, Haryana