

July 9, 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: Notice of 35th Annual General Meeting being sent to shareholders.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).

Pursuant to Regulation 34 (1) (a) and 30 (6) of Listing Regulations read with Para A of Part A of Schedule III, please find attached the Notice, being sent today to shareholders through e-mail for 35th Annual General Meeting of the Company to be held on 31st July, 2024 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

ARVIND
KUMAR
CHAUHAN
Date: 2024.07.09
18:26:51 +05'30'

Arvind K. Chauhan
Company Secretary

Encl: A/a

July 9, 2024

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

Dear Sir,

**Sub: Notice of 35th Annual General Meeting being sent to shareholders.
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations).**

Pursuant to Regulation 34 (1) (a) and 30 (6) of Listing Regulations read with Para A of Part A of Schedule III, please find attached the Notice, being sent today to shareholders through e-mail for 35th Annual General Meeting of the Company to be held on 31st July, 2024 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

ARVIND
KUMAR
CHAUHAN

Digitally signed by
ARVIND KUMAR
CHAUHAN
Date: 2024.07.09
18:27:24 +05'30'

**Arvind K. Chauhan
Company Secretary**

Encl: A/a