

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

Arvind K. Chauhan Company Secretary

Encl: A/a

Regd. Office: D-5, Mansarover Garden, New Delhi - 110015 (INDIA) Tel.: +91-11-25101002/03/04/05 E-mail: info@fiemindustries.com Website: http://www.fiemindustries.com CIN: L36999DL1989PLC034928



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July 9, 2024

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

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Arvind K. Chauhan Company Secretary

Encl: A/a