

May 30, 2025

The Manager, Dept. of Corporate Services B S E Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 [BSE Code: 532768]	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400051 [NSE Symbol: FIEMIND]
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Dear Sir,

Sub: Intimation of Record Date for Final Dividend recommended by the Board.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 42 of the Listing Regulations, as amended, we would like to inform that **Thursday, July 24, 2025** has been fixed as **Record Date** for the Final Dividend, as recommended by the Board in their meeting held today at the rate of Rs. 30/- per equity share of Rs. 10/- each (i.e. 300%).

The Final Dividend, if declared at the ensuing 36th AGM scheduled to be held on **Thursday, July 31, 2025**, will be paid or dividend warrants/DDs will be dispatched to the shareholders on or before August 14, 2025.

This is for your information and records please.

Yours faithfully

For Fiem Industries Limited

Arvind Kumar Chauhan	Digitally signed by Arvind Kumar Chauhan Date: 2025.05.30 16:30:03 +05'30'
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Arvind K. Chauhan
Company Secretary