

## EM 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

May 30, 2025

The Manager,

**Dept. of Corporate Services** 

**BSE 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]

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

Digitally signed by Arvind Kuma Chauhan Kumar Date: Chauhan 16:30:03 +05'30'

**Arvind K. Chauhan Company Secretary** 

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