

## 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

June 26, 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]

Dear Sir,

Sub: Intimation of Closure of Trading Window.

This is to inform that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives (Code of Conduct-PIT), the 'Trading Window' for dealing in securities of the Company shall remain closed for Directors, other Designated Persons and their Immediate Relatives from Tuesday, July 1, 2025 till 48 hours after declaration of financial results for the Quarter ending on 30<sup>th</sup> June, 2025.

The date of Board Meeting for declaration of the financial results will be intimated in due course.

This is for your information and records please.

Thanking you

Yours faithfully

For Fiem Industries Limited

Arvind Digitally signed by Arvind Kumar Chauhan Date:

Chauhan 2025.06.26
12:52:57 +05'30'

Arvind K. Chauhan Company Secretary

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