

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 30th 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
Kumar
Chauhan
Digitally signed
by Arvind Kumar
Chauhan
Date:
2025.06.26
12:52:57 +05'30'

**Arvind K. Chauhan
Company Secretary**