

July 9, 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: Letter to shareholders, who have not registered their e-mail ID**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

We wish to inform that pursuant to Regulation 36(1)(b) of the Listing Regulations, today the Company has dispatched Letter to those shareholders who have not registered their e-mail addresses with the Company/Depositories.

The Letter contain the web-link and QR code for Annual Report 2024-25 and Notice of 36<sup>th</sup> AGM scheduled to be held on 31<sup>st</sup> July, 2025 at 10.30 am through VC/OAVM.

A copy of the Letter is enclosed herewith.

This is for your information and records please.

Yours faithfully,

**For Fiem Industries Limited**

Arvind  
Kumar  
Chauhan  
Digitally signed  
by Arvind Kumar  
Chauhan  
Date:  
2025.07.09  
17:18:51 +05'30'

**Arvind K. Chauhan**  
**Company Secretary**

Encl: A/a

## FIEM INDUSTRIES LIMITED

**Registered Office:** Unit No. 1A & 1C, First Floor, Commercial Towers,  
Hotel JW Marriott, Aerocity, New Delhi-110037

**Tel:** +91-9821795327/28/29/30, **Email:** investor@fiemindustries.com

**Website:** www.fiemindustries.com **CIN:** L36999DL1989PLC034928



Date: \_\_\_\_\_

Name & Address


### Sub.: Notice of 36<sup>th</sup> Annual General Meeting (AGM) of Fiem Industries Limited and Annual Report for the Financial Year 2024-25.

#### Dear Shareholder(s)

We are pleased to inform you that the **36<sup>th</sup> AGM** of the Members of **Fiem Industries Limited** ('the Company') is scheduled to be held on **31<sup>st</sup> July, 2025 at 10:30 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link and QR code, where you can access the Annual Report 2024-25 and Notice of 36<sup>th</sup> AGM are as under:

<p><b>Annual Report</b></p>  <p>Link: <a href="https://fiemindustries.com/wp-content/uploads/2025/07/FIEMAnnualReportFY24-25.pdf">https://fiemindustries.com/wp-content/uploads/2025/07/FIEMAnnualReportFY24-25.pdf</a></p>	<p><b>36<sup>th</sup> AGM Notice</b></p>  <p>Link: <a href="https://fiemindustries.com/wp-content/uploads/2025/07/FIEM36AGMNotice2025.pdf">https://fiemindustries.com/wp-content/uploads/2025/07/FIEM36AGMNotice2025.pdf</a></p>
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This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Up-dation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. Should you have any queries, please feel free to write us at [investor@fiemindustries.com](mailto:investor@fiemindustries.com).

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the up-dation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Fiem Industries Ltd.**

Sd/-

**Arvind K. Chauhan**

**Company Secretary**