

August 28, 2026

To,
National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051

To,
BSE Limited
Manager – Listing Department
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001

Symbol: FINPIPE

Scrip Code: 500940

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that letter(s) providing a web-link and the exact path of Company's website to access the Notice and Annual Report for the Financial Year 2025-26 is being sent to the shareholders, whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/depositories/ depositories participants.

A copy of the letter is enclosed for your record.

The above information is also available on the Company's website at <https://www.finolexpipes.com/investors/compliance-report/>

You are requested to take the above on your records.

Thanking you,

Yours sincerely,

For Finolex Industries Limited

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

Encl.: As above





FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153

Registered Office: Gate No. 399, Village Urse, Taluka Maval District, Pune 410 506,
Maharashtra, India

E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

Telephone No.: +91 20 2740 8200

Date: August 28, 2026

Sub.: Web-link of the Notice of 45th Annual General Meeting of the Company and the Annual Report for FY 2025-26 and Mandatory updating of PAN, KYC, nomination and bank details by Physical Shareholders

Dear Shareholder,

We are pleased to inform you that the **45th Annual General Meeting ('AGM')** of the Members of Finolex Industries Limited (the Company) is scheduled on **Tuesday, September 22, 2026, at 04:00 P.M. (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'), 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) with any Depository or KFin Technologies Limited (KFIN), Registrar & Share Transfer Agent (RTA) of the Company.

In compliance with the above, the Annual Report for the Financial Year 2025-26 is available at:

45 th (Forty-Fifth) AGM Notice	https://www.finolexpipes.com/site/assets/files/150258/notice_of_45th_forty-fifth_annual_general_meeting_of_the_company.pdf
Exact path of Annual Report FY 2025-26	https://www.finolexpipes.com/site/assets/files/150257/annual_report_2025-26.pdf

QR Code for accessing the Annual Report:



This letter is being sent to those Member(s) who have not registered their email address(es) with any Depository or with RTA of the Company as on the cut-off date i.e. **Friday, August 21, 2026**.

Should you have any queries, please feel free to contact the Company's RTA at inward.ris@kfintech.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 our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Further, this is to bring your notice that the Securities and Exchange Board of India (SEBI), vide its circular dated March 16, 2023, read with Master Circular dated May 17, 2023, mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz, PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature, if any) shall be withheld for payment of dividend in respect of such folios. The Choice of Nomination is optional, and Shareholders are requested to avail the nomination facility in their own interest.

In this connection, please note that the Physical Shareholders who have not updated their PAN, Email address, Mobile number, Signature and Bank account details shall not be eligible to lodge grievance or avail any service request from the Company's RTA. The Shareholders shall be:

- a) Eligible to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid; and
- b) With effect from April 1, 2024, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

We therefore request to update the KYC details in your folio(s) immediately upon receipt of this letter by furnishing the relevant details along with supporting KYC documents in the form(s)/format(s) as detailed hereunder:

- a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- b) Form ISR-2 duly filled in with Banker attestation of signature (along with attesting bank official employee id and email address) along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement;
- c) Form ISR-3 for declaration of opting-out of Nomination;
- d) Form SH-13 for updation of Nomination details; and
- e) Form SH-14 - for cancellation or variation of nomination, in case you wish to cancel or vary the existing nominations details.

The requisite forms are available on the website of the Company and of the RTA at <https://www.finolexpipes.com/investors/investors-relations-centre/> and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>, respectively.

Shareholders may opt any of the following modes for updation of their KYC details:

- a) **Through Post/ Courier:** Hard Copies of the Self Attested and dated documents may be furnished through post/courier to the Company's RTA at the below mentioned address:
Kfin Technologies Limited (Unit: Finolex Industries Limited)
Selenium, Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Nanakramguda,
Serilingampally, Hyderabad -500032, India, Toll Free No.:1800309 4001
- b) **Through electronic mode:** By sending electronically/digitally signed documents (by the Shareholder and in case of joint holders, by first joint holder) from their registered E-mail Id to inward.ris@kfintech.com.
- c) **Through web- portal of our RTA** i.e. <https://ris.kfintech.com>

Further, SEBI has mandated that transfer of securities shall be processed by the Company's RTA ONLY in dematerialized form. Hence, we also request you to convert your physical shares into dematerialized (demat) form at the earliest.

Thanking You,

For **Finolex Industries Limited**

Sd/-

Dakshinamurthy Iyer

Company Secretary & Head - Legal