

August 17, 2026

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held on Monday, August 17, 2026, commenced at **3:50 P.M.** and concluded at **4:30 P.M.** The Board, inter alia, considered and approved the following matters:

1. The 23rd Annual General Meeting (“AGM”) of the Company will be held on Friday, September 11, 2026, at 4:00 P.M. (IST) through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).
2. Notice of the 23rd Annual General Meeting along with the Director’s Report for the financial year 2025-2026;
3. The Record date for the purpose of Annual General Meeting and payment of final dividend has been fixed as Friday, 04th September, 2026. The dividend, if declared at the AGM, will be paid on or before September 30, 2026;
4. Appointment of Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries, as the Scrutinizer for the 23rd AGM of the Company.
5. The proposal for raising funds by issue of equity shares and/or other equity-linked securities through permissible modes, including private placement, preferential issue, qualified institutions placement, further public offer, or any combination thereof, subject to the approval of the Members and applicable regulatory/statutory approvals.

FINEOTEX®

A Speciality Chemical Producing
Public Listed Company



The above notice will also be available on the website of the Company at www.fineotex.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Sunny Parmar

Company Secretary & Compliance Officer



FINEOTEX CHEMICAL LIMITED

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