

August 5, 2026

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: Q1FY27 Earning Call – Schedule Intimation.

**Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(referred herein as Listing Regulations).**

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III, we hereby intimate that an Earning Call for analysts and investors has been scheduled on **Thursday, August 13, 2026 at 4:00 pm** to discuss Operational & Financial performance of the Company during Q1FY27. The copy of the invite is attached herewith.

Pursuant to Regulation 46(2)(o), the Schedule is also being uploaded on the website of the Company www.fiemindustries.com under Investor section.

This is for your information and records please.

Yours faithfully,

For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encl: A/a



INVITATION FOR CONFERENCE CALL

with the Management of

FIEM INDUSTRIES LTD.

Thursday, 13th August 2026 at 4:00 PM IST

Agenda: Discussion on 1QFY27 results and outlook of the business
Express Join with Diamond Pass: [Click Here](#)

COMPANY MANAGEMENT

Mr. J.K. Jain
(Executive Chairman)

Mr. O.P. Gupta
(Chief Financial Officer)

Mr. Arvind K. Chauhan
(Company Secretary)

Universal Dial-in Numbers

PRIMARY NUMBER

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Universal Dial-in Numbers

ALTERNATE NUMBER

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RSVP

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