November 05, 2026

To,

The 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**

Subject: - Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Friday, November 13, 2026** *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

Furtherance to our letter dated September 30, 2026, the Trading Window for dealing in securities of the Company remains closed and will be re-open after completion of 48 hours of declaration of aforesaid financial results.

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

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

SUNNY BHARATBHAI PARMAR
Digitally signed by SUNNY BHARATBHAI PARMAR
Date: 2026.11.05 14:04:14 +05'30'

FINEOTEX CHEMICAL LIMITED MUMBAI

Sunny Parmar
Company Secretary & Compliance Officer