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CIN : L72900MH1989PLC131521

July 28th, 2026

To,
The General Manager
Phiroze Jeejeebhoy Towers
BSE LIMITED
Dalal Street
Mumbai 400 001

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Tuesday, August 4th, 2026 to inter alia consider and approve the following:

1. Unaudited Financial Results for the quarter ended 30.06.2026

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from Wednesday, July 01, 2026 till closure of Company's business hours on Thursday, 6th August 2026 .

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**

Mansi Gupta
Company Secretary & Compliance Officer