

May 22<sup>nd</sup>, 2026

To,  
The General Manager  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
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 Friday, May 29<sup>th</sup>, 2026 to inter alia consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31.03.2026
2. Audited Financial Statements for the year ended 31.03.2026

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 April 1<sup>st</sup>, 2026 till closure of Company's business hours on 31<sup>st</sup> May, 2026.

Thanking you.

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

**Mansi Gupta**  
Company Secretary & Compliance Officer