FINE-LINE
CIRCUITS LIMITED

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

November 06th, 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 Saturday, 14th November, 2026 to inter alia consider and approve the following:

1. Unaudited Financial Results for the quarter and half year ended 30.09.2026

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 from Thursday, October 01, 2026 till closure of Company's business hours on Monday, 16th November, 2026 .

Thanking you.
Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**

ABHAY BHAGWANDAS DOSHI

Digitally signed by ABHAY BHAGWANDAS DOSHI
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Date: 2026.11.13 19:23:41 +05'30'

Abhay Doshi
Managing Director
DIN : 00040644