September 11, 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: Outcome of 23rd Annual General Meeting of the Company held on Friday, September 11, 2026 through VC/OAVM.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Summary of Proceedings of the 23rd Annual General Meeting ("**23rd AGM**") of the Members of the Company held on **Friday, September 11, 2026** at **04.00 PM (IST)** by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM").

The said information is also available on the website of the company i.e. www.fineotex.com.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED
SUNNY BHARATBHAI PARMAR
Digitally signed by SUNNY BHARATBHAI PARMAR
Date: 2026.09.11 18:41:07 +05'30'
FINEOTEX CHEMICAL LIMITED MUMBAI
Sunny Parmar
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING

Day, Date and Time: Friday, September 11, 2026, at 04:00 P.M. (IST)

Venue: Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Members attending the Meeting: 72 (Seventy-Two) Members attended the AGM through VC / OAVM.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 ("the Act") was present throughout the Meeting.

The following Directors / Key Managerial Personnel and Other Invitees were present through VC / OAVM:

DIRECTORS AND KMP IN ATTENDANCE			
S.N.	**Name**	**Designation**	**Mode and Place of Attending**
1	Mr. Surendrakumar Tibrewala	Chairman & Managing Director	joined over VC from Mumbai
2	Mr. Sanjay Tibrewala	Executive Director & CFO	joined over VC from Mumbai
3	Mrs. Aarti Jhunjhunwala	Executive Director	joined over VC from Mumbai
4	CS Bindu Shah	Non-Executive Independent Director	joined over VC from Mumbai
5	Dr. Sunil Waghmare	Non-Executive Independent Director	joined over VC from Pune
6	Dr. Amit Pratap	Non-Executive Independent Director	joined over VC from Mumbai
7	Mr. Chetan Shah	Non-Executive Independent Director	joined over VC from Mumbai
8	CS Sunny Parmar	Company Secretary	joined over VC from Mumbai
OTHER INVITEES			
S.N.	**Name**	**Designation**	**Mode and Place of Attending**
1	CA Pradeep Tibrewala	Advisor	joined over VC from Mumbai
2	CA & CS Abhay Nerurkar	Advisor	joined over VC from Mumbai
3	CS Hemant Shetye	Secretarial Auditor and Scrutinizer (Representative of HSPN & Associates, Company Secretaries LLP)	joined over VC from Mumbai

Mr. Sunny Parmar, Company Secretary and Compliance Officer, ("Company Secretary") welcomed all the Members present at the 23rd (Twenty- Third) AGM of the Company. He informed the Members that the AGM was held through VC / OAVM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and that the registered office of the Company was deemed to be the venue of the AGM. He further informed the Members that the Notice and the Annual Report had been circulated to the Members in accordance with the applicable statutory and regulatory requirements.

The Company Secretary briefed the Members on key points related to the rules and procedures to be followed with regard to participation and voting by the Members in respect of the resolutions set out in the Notice of the 23rd AGM ("Notice"). He further informed that the cut-off date to exercise their votes on the items of businesses given in the Notice through remote e-voting was Friday, September 04, 2026. He further informed that the remote e-voting period commenced on Tuesday, September 08, 2026, at 09:00 A.M. (IST) and concluded on Thursday, September 10, 2026, till 05:00 P.M. (IST).

Since the requisite quorum was present, the Chairperson called the Meeting to order. He informed the Members that the facility for appointment of proxy was not available for the AGM conducted through VC / OAVM

He informed the Members that all other Directors of the Company, including the Chairpersons of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee along with the Secretarial Auditors and the Scrutinizer appointed by the Board were also present at the AGM through VC. Thereafter, the Company Secretary introduced the Board members present at the AGM and mentioned their place of attendance.

The Chairperson address the Members and provided an overview of the Company's performance during FY 2025-26, highlighting key business achievements and developments during the year under review. He also apprised the Members of the Company's strategic priorities, growth initiatives and long-term business outlook.

Further, Mrs. Aarti Jhunjhunwala, Executive director of the company also addressed the members and highlighted the Company's key business achievements, strategic initiatives and growth drivers, and also shared his perspective on the Company's future outlook and its continued focus on sustainable and profitable growth.

Shareholders were informed that:

1) Auditor's Report for the Consolidated and Standalone statements of the Company for the Financial Year ended March 31, 2026 does not contain any qualification, observations or adverse remarks.

2) Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.

3) Certificate from Secretarial Auditors of the Company, certifying that the existing ESOP Scheme of the Company have been implemented in accordance with the SEBI Regulation and in line with the Shareholders approval was also available for e-inspection.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The following items of business, as per the Notice of AGM dated August 17, 2026, were tabled at the meeting. Thereafter Chairperson then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Mr. Sanjay Tibrewala responded to all the queries raised and clarifications sought by the Member. After that Chairperson requested to all members, if any shareholders has any query or wants to know more about the working of the Company, they can mail their queries at investor.relations@fineotex.com and the Company will reach out to them via email.

Resolution Description		Type of Resolution
Ordinary Business		
1	Adoption of audited standalone and consolidated financial statements	Ordinary
2	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year 2025-26	Ordinary
3	To re-appoint Mrs. Aarti Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offers herself for re-appointment	Ordinary
Special Business		
4	To ratify the remuneration of cost auditor	Ordinary

5	To approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities	Special
6	To approve the Material Related Party Transaction(s)	Ordinary

The members were informed that, (CS) Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within two working days of the conclusion of the AGM.

The Chairperson then authorized the Company Secretary to receive, acknowledge, and countersign the Scrutinizer's Report and declare the voting results. He further stated that the voting results would be declared not later than two working days from the conclusion of the AGM and that the results along with the consolidated Scrutinizer's Report would be hosted on the website of the Company i.e. www.fineotex.com. Further, the results would also simultaneously be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

All the resolutions set forth in the Notice are deemed to be passed on September 11, 2026, subject to receipt of requisite majority.

The 23rd AGM commenced at **04:00 P.M.** (IST) and concluded at **05:02 P.M.** (IST) (including the time allowed for e-voting at the AGM).

The Chairperson thanked the Members for attending and participating in the 23rd AGM. He also thanked the Directors for joining the Meeting virtually. Shareholders who had not cast their vote through remote e-voting were requested to cast their vote in the course of the meeting through insta-voting facility provided by NSDL.

You are requested to kindly take the same on your records.

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED
SUNNY BHARATBHAI PARMAR
Digitally signed by SUNNY BHARATBHAI PARMAR
Date: 2026.09.11 18:41:38 +05'30'

FINEOTEX CHEMICAL LIMITED MUMBAI

Sunny Parmar
Company Secretary & Compliance Officer