

Fine Organic Industries Limited

Regd. Office

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Date: February 3, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557**Symbol: FINEORG**

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, to *inter alia* consider and approve the unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2025.

Further with reference to our letter dated December 26, 2025, pursuant to the Internal Code of Conduct of the Company for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company will continue to remain closed from Thursday, January 1, 2026 to Saturday, February 14, 2026 (both days inclusive).

We request you to disseminate the above information on your website.

Thanking you,

For Fine Organic Industries Limited**Pooja Lohor****Company Secretary and Compliance Officer****Membership No. A28397**