

Fine Organic Industries Limited

Regd. Office

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Date: January 7, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Reference: Warning letter received from NSE and BSE dated January 6, 2026.

Pursuant to Regulation 30 of the SEBI Listing Regulations, read with Para A of Part A of Schedule I, we hereby inform that the Company has received a warning letter dated January 6, 2026, from the National Stock Exchange of India Limited and BSE Limited. A copy of said warning letter is attached herewith for your reference.

Further, the disclosure in terms of Regulation 30 of SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025, is attached below as Annexure A.

We hereby request you to take this information on record.

Yours faithfully,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary & Compliance Officer
Membership No. A28397

Encl: a/a

Annexure A

Sr. No.	Particulars	Details
1.	Name of the listed company	Fine Organic Industries Limited
2.	Type of communication received	Warning Letter
3.	Date of receipt of communication	January 6, 2026
4.	Authority from whom communication is received	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>During the financial year 2024-25, the Company convened two meetings of the Risk Management Committee, in accordance with the provisions of Regulation 21(3C) of the SEBI Listing Regulations, 2015. Although the second meeting, originally planned before March 31, 2025, was rescheduled and held on April 4, 2025, due to business exigencies, directors' overseas travel, and time zone differences, the Company ensured that the gap between the two meetings did not exceed the statutory limit of 210 days. Hence, the Company could hold one Risk Management Committee meeting during the financial year ended March 31, 2025.</p> <p>The Company received a warning letter from BSE & NSE pertaining to non-compliance of provisions of Regulation 21(3A) of SEBI Listing Regulations wherein the risk management committee met only once in the financial year ended March 31, 2025.</p>
6.	Period for which communication would be applicable, if stated	Integrated Governance Report for quarter ended March 2025
7.	Expected financial implications on the listed company, if any	No impact
8.	Details of any aberrations/non-compliances identified by the authority in the communication	As detailed in Serial number (5) above. The copy of warning letters received from BSE & NSE are enclosed.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	There is no penalty or restriction or sanction imposed pursuant to the communication
10.	Action(s) taken by listed company with respect to the communication	The Company shall ensure compliance with the SEBI Listing Regulations going forward and exercise due caution to avoid recurrence of such events.
11.	Any other relevant information	-

LIST/COMP/SD/654/2025-26

Date: 06-01-2026

To,
The Company Secretary,
Company Name: Fine Organic Industries Ltd
Scrip Code: 541557
Address: Fine House, Anandji Lane,
Ghatkopar (East), Mumbai,
Maharashtra, 400077.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Integrated Governance Report submitted by Fine Organic Industries Ltd ('the Company') for quarter ended March 2025. Further, referring to Regulation 21(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

21(3A) The risk management committee shall meet at least twice in a financial year.

It was observed that the Company has not conducted requisite number of meetings of the risk management committee in a Financial Year ended 2024-25.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Shilpa Saboo
Deputy Vice President
Listing Compliance & Operations



Sagar Darra
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/FINEORG/01/2025-2026

Date: January 06, 2026

To,
The Company Secretary,
Fine Organic Industries Limited,
Fine House, Anandji Street, Off M.G. Road,
Ghatkopar (East), Mumbai – 400077.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Fine Organic Industries Limited** ('the Company') for year ended March 2025. Further, referring to Regulation 21 (3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Risk Management Committee – Regulation 21

21(3A) The risk management committee shall meet at least twice in a financial year.

It was observed that the Company is in non-compliance with the aforesaid provisions of SEBI LODR, wherein the risk management committee meet only once in a financial year.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for National Stock Exchange of India Limited

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed



Signed by: Rakhi Makhloga
Date: Tue, Jan 6, 2026 16:51:25 IST
Location: NSE