

FCL:SEC:SE:OUTCOME:BM:23:56

26<sup>th</sup> May, 2023

|                                                                                                                                                           |                                                                                                                                                                            |                                                                                                                      |
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| Corporate Relations<br>Department<br>BSE Limited<br>1st Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>Mumbai – 400 001 | The Manager<br>Listing Department<br>National Stock Exchange of<br>India Ltd<br>'Exchange Plaza', C-1, Block G,<br>Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051 | Mr Tom Schmit<br>Luxembourg Stock Exchange<br>PO Box 165<br>L-2011 Luxembourg<br>Grand-Duchy of Luxembourg<br>EUROPE |
| Scrip Code: 500144                                                                                                                                        | Scrip Code: FINCABLES                                                                                                                                                      |                                                                                                                      |

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 26<sup>th</sup> May, 2023.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI Listing Regulations, 2015)

In continuation of above referred Regulations read with Schedule III, Part A and Para A of SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today