

January 27, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

To,
The Manager – Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001

Symbol: FINPIPE

Scrip Code: 500940

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, in terms of the subject referred regulation, a meeting of the Board of Directors of the Company is scheduled on Saturday, January 31, 2026 *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the Quarter and Nine months ended December 31, 2025.

In continuation to our earlier communication dated December 29, 2025 relating to closure of trading window in accordance with the Company's Code of Conduct to regulate, monitor and report of trading by Insiders, the Trading Window for dealing in the Securities of the Company by all Designated Persons and their immediate relatives including insiders as per the said code, shall open after 48 hours from the declaration of the said financial results.

This is for your information and records.

Thanking you.

Yours sincerely,

For Finolex Industries Limited

Dakshinamurthy Iyer
Company Secretary & Compliance Officer
M. No.: A13004

