

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096, INDIA
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

27th December, 2025

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Strip code: 517264

Sub: Closure of Trading Window

Dear Sir,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from January 01, 2026 till closure of 48 hours after the date of board meeting where inter alia, the approval of unaudited financial statements for the quarter ended December 31, 2025 is considered.

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**

 **Mansi Gupta**
Company Secretary & Compliance Officer