

Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road,
Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003

Tel : + 91-22-2102 5000

Fax : + 91-22-2102 8899 / 2102 6666

Email : info@fineorganics.com

Web: www.fineorganics.com



Date: October 27, 2025

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
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 Friday, November 7, 2025, to *inter alia* consider and approve the unaudited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2025.

Further with reference to our letter dated September 25, 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 Wednesday, October 1, 2025 to Sunday, November 9, 2025 (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