

Fine Organic Industries Limited

Regd. Office

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Date: May 5, 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,

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 Tuesday, May 19, 2026, *inter alia* to:

- 1) Consider and Approve Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
- 2) Recommendation of dividend, if any, for the financial year ended March 31, 2026, for the approval of the shareholders at the ensuing 24th Annual General Meeting of the Company.

Further with reference to our letter dated March 26, 2026, 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, April 1, 2026 to Thursday, May 21, 2026 (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