



FCL:SEC:SE:25: 32

17<sup>th</sup> May, 2025

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

**Subject: Prior Intimation of Board Meeting**

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

Dear Sir/Madam,

Pursuant to the above referred Regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> May 2025, inter alia:

- To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended on 31<sup>st</sup> March, 2025.
- To consider and recommend dividend for the Financial Year ended on 31<sup>st</sup> March, 2025, if any.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

**For FINOLEX CABLES LIMITED**

**Gayatri Kulkarni**  
**Assistant Company Secretary**  
**& Compliance Officer**

**Registered Office:**

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.  
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**XCEEDS**  
**EXPECTATIONS**