

Ref: FFPL/D/ N-BM /BSE/2025-26/2BM

05.08.2025

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: - Notice of Board Meeting and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company will be held at 84, Maker Chambers III, Nariman Point, Mumbai - 400021 on Wednesday, August 13, 2025 at 02:30 p.m to consider, inter-alia, and transact the following businesses:

1. To approve the Un-audited Financial Results for the quarter ended 30.06.2025.
2. To fix the date, time and venue of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
4. Fixation of cut-off date for e-voting for the purpose of Annual General Meeting.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 01st July, 2025, shall continue to remain close till 15th August, 2025 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.


This is the compliance as per Regulations 29(1)(a) of the SEBI (LODR) Regulations, 2015

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,

For Foundry Fuel Products Ltd.


(Nikesh Oswal)
Director
DIN: 07895357

