

FCL:SEC:SE:NSP:23:104

20<sup>th</sup> September, 2023

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	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

**Sub: Newspaper Advertisement – Corrigendum to the Notice of 55<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company to be held on 29<sup>th</sup> September, 2023**

**Ref: Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the above referred Regulation, please find attached copy of Newspaper Advertisement with respect to the Corrigendum to the Notice of 55<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company to be held on 29<sup>th</sup> September, 2023 in all editions of "Financial Express" (English newspaper) and "Loksatta" Pune edition (Marathi newspaper).

Kindly take the aforesaid on your records.

Thanking you,

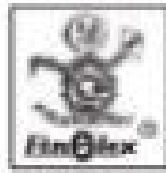
For FINOLEX CABLES LIMITED

Gayatri Kulkarni  
Assistant Company Secretary  
& Compliance Officer  
Encl: As above

**Registered Office:**

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.  
Visit us at: [www.finolex.com](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com) | CIN: L31300MH1967PL016531

**XCEEDS  
EXPECTATIONS**



# Finolex

## CABLES LIMITED

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018  
CIN: L31300MH1967PLC016531 | Email: investors@finolex.com

### CORRIGENDUM TO THE NOTICE REGARDING 55<sup>TH</sup> ANNUAL GENERAL MEETING DATED 4<sup>TH</sup> SEPTEMBER 2023

This is with reference to the Notice of 55<sup>th</sup> Annual General Meeting ('AGM') of Finolex Cables Limited ('the Company') to be held through VC/OAVM on Friday, 29<sup>th</sup> September 2023 at 03.00 p.m. IST dated 4<sup>th</sup> September 2023.

**Corrigendum of the aforesaid AGM Notice is set forth hereunder-**  
For Special Business at Item No. 4 and 6 and its statement of material facts of the 55<sup>th</sup> AGM Notice shall be read as set out in the Corrigendum to the said Notice.

All the other contents of the said notice shall remain unchanged. This corrigendum is available on Company's website at <https://finolex.com> and also on the website of the Stock Exchanges i.e. <https://www.bseindia.com> and <https://www.nseindia.com> where shares of the Company are listed.

For FINOLEX CABLES LIMITED

Sd/-

**Siddhesh Mandke**

Company Secretary

Membership No- A20101

Place : Pune

Dated : 16<sup>th</sup> September, 2023



