

April 15, 2024

(Through Listing Centre)

**The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Dear Sir,

**Sub: Annual Disclosure for FY 2023-24 in Annexure B2
Large Corporate Entity – Reg.**

Please find enclosed Annual Disclosure for FY 2023-24 in **Annexure B2**, in terms of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The **Annexure B2** is jointly signed by Company Secretary and Chief Financial Officer.

We would like to clarify that we were not a Large Corporate in FY 2022-23 or FY 2023-24.

This is for your information and records please.

Thanking you,

**Yours faithfully,
For Fiem Industries Limited**

**Arvind K. Chauhan
Company Secretary**

Encls: A/a

Annexure B2

Annual Disclosure

(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)
 (Applicable for FY 2022 onwards)

Annual Disclosure in respect of FY 2023-24

1. **Name of Company** : Fiem Industries limited
2. **CIN** : L36999DL1989PLC034928
3. **Report filed for FY** : T (FY2023-24)
4. **Details of the current block** : FY2023-24 & FY2024-25

(All figures in Rs crore)		
S. No.	Particulars	Details
I.	2-year block period (Specify financial years) (T), (T+1)	FY2023-24 & FY2024-25
II.	Incremental borrowing done in FY (T) (a)	Not Applicable, as Company was not an LC for FY2023-24
III.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	
IV.	Actual borrowing done through debt securities in FY (T) (c)	
V.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	
VI.	Quantum of (d), which has been met from (c) (e)	
VII.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No.	Particulars	Details
I.	2-year Block period (Specify financial years) (T-1), (T)	FY2022-23 & FY2023-24
II.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	Not Applicable, as Company was not an LC FY2022-23

Signature 
 Name: Arvind K. Chauhan
 Designation: Company Secretary
 Contact Details:
arvind.chauhan@fiemindustries.com
 Phone: 0130-2367905-10



Signature 
 Name: O.P. Gupta
 Designation: Chief Financial Officer
 Contact Details:
opgupta@fiemindustries.com
 phone: 0130- 2367905-10

Date: 15/04/2024

§ - In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

#- (d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.