

07th February, 2026

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Saturday, 14th February, 2026 to Inter-alia consider and to take on record the following:

1. Unaudited Financial Results for the quarter ended 31.12.2025.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from January 01, 2026 till closure of Company's business hours on Monday, February 16, 2026.

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED

Abhay Doshi
Managing Director
DIN : 00040644