



Date: 5th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: FTL / Code: 544173

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 22nd August, 2026 to Saturday, 29th August, 2026 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
544173	Equity	22 nd August, 2026	29 th August, 2026	31 st July, 2026	Determining Shareholders for sending notice
				22 nd August, 2026	Determining Shareholders to participate in E-Voting of 8 th AGM

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

Aneesh Mathur
Director
DIN: 08094712