



THE FIRST CUSTODIAN FUND (INDIA) LTD.

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

Date: 2nd February, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF
SEBI (LODR) REGULATIONS, 2015**

**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS
ENDED 31ST DECEMBER, 2025**

Dear Sir,

With reference to above and pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2026 at 4.00 p.m. at the Corporate Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2025.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 26th December, 2025 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 1st January, 2026 for the consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED

**GIRIRAJ DAMMANI
MANAGING DIRECTOR**