FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406 Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001 Tel Nos.: +91-22-2207 0273/ 2201 5269

Website: www.fgpltd.in; Email: investors@fgpltd.in

March 28, 2025

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Re: Security Code: 500142

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, shall remain closed from Tuesday, April 01, 2025 until forty eight hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2025.

The date of the Board Meeting of the Company to, inter alia, consider and approve the Audited Financial Results for the quarter and year ending March 31, 2025, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you Yours faithfully For FGP Limited

Sapana Dubey Chief Financial Officer