

**Date: October 28, 2025**

To,

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Mumbai- 400 001**

**BSE Script Code: 531599**

**National Stock Exchange of India Ltd.**

**Exchange Plaza, Plot no. C/1, G Block,**

**Bandra-Kurla Complex, Bandra (E),**

**Mumbai - 400 051**

**NSE Symbol: FDC**

**Sub.: Intimation of Board Meeting to be held on Wednesday, November 05, 2025.**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Respected Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 05, 2025** at **Lotus Corporate Park, B Wing, 20<sup>th</sup> Floor, Off Western Express Highway, Goregaon (E), Mumbai-400063**, inter-alia to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for Quarter and half year ended September 30, 2025.

Further, in accordance with Code of Conduct for prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) 2015 and vide our Intimation dated **September 25, 2025**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Relatives from **Wednesday, October 01, 2025** till 48 hours after the declaration of Unaudited Financial Results for Quarter and half Year ended September 30, 2025.

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,

**For FDC LIMITED**

**Varsharani Katre**

**Company Secretary & Legal Head**

**Membership No.: FCS-8948**

---

**CORPORATE OFFICE**

: 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA  
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462  
E-mail : [fdc@fdcindia.com](mailto:fdc@fdcindia.com) • Website : [www.fdcindia.com](http://www.fdcindia.com)

**REGISTERED OFFICE**

: B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA  
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299  
E-mail : [waluj@fdcindia.com](mailto:waluj@fdcindia.com) • CIN : L24239MH1940PLC003176