

Date: January 29, 2026

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 Thursday, February 05, 2026.

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 **Thursday, February 05, 2026** at **FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara village, Off New Link Road, Andheri (West), Mumbai – 400053, Maharashtra, India**, inter-alia to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in accordance with Code of Conduct for prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 and vide our Intimation dated **December 24, 2025**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Relatives from **Thursday, January 01, 2026** till 48 hours after the declaration of Unaudited Financial Results for Quarter and nine months ended December 31, 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**