

Date: January 30, 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 in continuation of our earlier intimation dated 29th January, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 5th February, 2026.

We wish to inform you that, in addition to the matters already intimated, the Board may also consider declaring an Interim Dividend, if any, at the aforesaid Board Meeting.

Kindly take the above information on record.

Thanking you,

Yours truly,
For FDC LIMITED

**Varsharani Katre
Company Secretary & Legal Head
Membership No.: FCS-8948**