

# FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

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December 30, 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 Thursday, January 01, 2026 until forty eight hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

The date of the Board Meeting of the Company to, inter alia, consider and approve the Unaudited Financial Results for the quarter and nine months ending December 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

Shalu Sarraf

Company Secretary & Compliance Officer