

Date: July 23, 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 Wednesday, August 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 a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 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 Quarter ended June 30, 2026.

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 **June 26, 2026**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Relatives from **Wednesday, July 01, 2026 till 48 hours** after the declaration of Unaudited Financial Results for Quarter ended June 30, 2026.

Thanking you,

Yours truly,
For FDC LIMITED

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

REGISTERED OFFICE

FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, INDIA.
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