

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406

Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001

Tel Nos.: +91-22-2207 0273/ 2201 5269

Website: www.fgpltd.in; Email: investors@fgpltd.in

July 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 500142

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent the enclosed letter to the shareholders whose email addresses are not registered with the Company / Registrar & Transfer Agent of the Company namely, Bigshare Services Private Limited('RTA') / Depository Participants (DPs) intimating them about the web-link including the exact path where complete details of the Annual Report for the financial year 2025-26, the Notice of the Annual General Meeting (AGM) along with other documents are available including the information pertaining to the Sixty Fourth AGM of the Company, scheduled on July 30, 2026.

The above information is also available on the website of the Company at the weblink https://www.fgpltd.in/Annual_Report_2025-26.pdf

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For FGP Limited

Shalu Sarraf
Company Secretary and Compliance Officer
Encl: As above

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

Sr No: 1

RAJ KUMAR
B 85 1ST FLOOR POCKET A
CAT II SUKH DEV VIHAR
SELF FINANCING FLATS,
MATHURA ROAD NEW DELHI
110001

Second Foldदूसरा मोड

भेजनेवालेका नाम और पता **SENDER'S NAME AND ADDRESS**

If undelivered please return to:

Bigshare Services Private Limited

Unit: FGP LIMITED

Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India.

Tel No: +91 22 62638200

E mail: investor@bigsharesonline.com

First Fold

पहला मोड

FGP LIMITED
CIN: L26100MH1962PLC012406

Regd. Office - Commercial Union House, 9 Wallace Street, Fort, Mumbai - 400 001
Tel: 2207 0273/ 2201 5269; Email: investors@fgpltd.in; Website: www.fgpltd.in

July 02, 2026

Dear Shareholder,

Subject: Web-Link and Path of the Annual Report for the financial year 2025-26 including Notice of the Sixty-Fourth Annual General Meeting of the Company.

We are pleased to inform you that the Sixty-Fourth Annual General Meeting ('AGM') of FGP Limited ('the Company') will be held on **Thursday, July 30, 2026 at 11.00 a.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with General Circular No. 03/2025 dated September 22, 2025 alongwith the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 respectively dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations, 2015 from time to time.

The Notice convening the Sixty-Fourth AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company / Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company or the Depository Participants (DPs).

We wish to inform you that, on scrutiny of the Member's database, we find that your e-mail address is not registered against your Demat Account No. / Folio No., on account of which we are unable to send you the Notice of AGM along with the Annual Report for the financial year 2025-26 electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and ('the Listing Regulations'), this letter is being sent to you to inform you that:

1. The Annual Report for the financial year 2025-26 including the Notice of the AGM along with other documents can be accessed on the Company's website at the following weblink:

https://www.fgpltd.in/Annual_Report_2025-26.pdf

2. The exact path to access the Annual Report for the financial year 2025-26 is as under:

<https://www.fgpltd.in/> → FINANCIALS → Annual Reports → Financial Year → FY 2025-26

Further, the Company shall send physical copy of the Notice and the Annual Report for the financial year 2025-26 to those Members who request for the same or raise request with the RTA by using URL: info@bigshareonline.com mentioning their Folio No. / DP ID and Client ID. Additionally, the Annual Report for the financial year 2025-26 can be accessed at the website of the Stock Exchange where the securities of the Company are listed namely BSE Limited ('BSE') at www.bseindia.com as well as on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Key details of the AGM are as follows:

Sr. No.	Particulars	Day and Date
1.	Cut-off date for Remote e-Voting	Thursday, July 23, 2026
2.	Remote e-Voting start date and time	Monday, July 27, 2026 at 09:00 a.m. (IST)
3.	Remote e-Voting end date and time	Wednesday, July 29, 2026 at 05:00 p.m. (IST)
4.	For detailed procedure for remote e-voting / e-voting and attending AGM through VC / OAVM	Please refer to point no. 17 of the Notice of AGM enclosed in the Annual Report for FY 2025-26

For more details, please refer to the 'Notes' section to the Notice of AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026 (SEBI Master Circular), and to dematerialise physical securities. This SEBI Master Circular mandates all the listed companies to record PAN, Contact details (Postal Address with PIN and also their Mobile Number), Bank Account details and Specimen Signature of all shareholders holding shares in physical mode. Email ID and Choice of Nomination are optional. The Shareholders are requested to register Email ID to avail online services and register the Nomination in their own interest.

The formats for Choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13 and SEBI Circular(s) are available on our RTA's website as mentioned below:

<https://www.bigshareonline.com/> → Solutions → Investors Resources → Downloads → Forms

Should you have any queries, please feel free to contact us at investors@fgpltd.in or to our RTA at info@bigshareonline.com

You are also requested to update your Email ID at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information and documents and as a measure to encourage Green Initiative. The details of our RTA are given below:

Name and Address	Contact details
Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.	Tel: + 91-08069219060 Email ID: info@bigshareonline.com Website: https://www.bigshareonline.com

Yours Faithfully,
For FGP Limited
Sd/-
Shalu Sarraf
Company Secretary and Chief Compliance Officer
M. No.: ACS 63225