Date :- September 24, 2026

To,

BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	**Exchange Plaza, Plot no. C/1, G Block,**
Dalal Street,	**Bandra-Kurla Complex, Bandra (E),**
Mumbai - 400 001	**Mumbai - 400 051**
Scrip Code: 531599	**Symbol: FDC**

Sub.: Proceedings of 86th Annual General Meeting held on September 24, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform you that **86th Annual General Meeting** of the Members of **FDC Limited** was held on **Thursday, September 24, 2026 at 10.00 a.m. (IST)** through Video Conferencing **("VC")/** Other Audio Visual Means **("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing regulations), read with MCA Circulars and SEBI Circulars.

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed proceedings of the 86th Annual General Meeting.

The Voting Results of the Business items that were put to vote, as required under Regulation 44 of the SEBI Listing Regulations, will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC Limited

VARSHARANI KATRE
Digitally signed by VARSHARANI KATRE
Date: 2026.09.24 14:50:04 +05'30'

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

PROCEEDINGS OF 86TH ANNUAL GENERAL MEETING OF FDC LIMITED

The **86th Annual General Meeting ('86th AGM/the Meeting/AGM')** of the Members of **FDC Limited** was held on **Thursday, September 24, 2026 at 10.00 a.m. IST** through Video Conferencing **("VC")./** Other Audio Visual Means **("OAVM")**. The meeting was held in compliance with the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA), as well as applicable circulars issued by SEBI in this regard **("SEBI Circulars")** and in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** read with rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations/Listing Regulations")** and Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India (ICSI). The meeting commenced at 10.00 a.m.

Directors Present:

Mr. Mohan A. Chandavarkar	-	Chairman & Managing Director Chairman - Corporate Social Responsibility Committee
Mr. Nandan M. Chandavarkar	-	Joint Managing Director
Mr. Ashok A. Chandavarkar	-	Executive Director
Mr. Ameya A. Chandavarkar	-	CEO - International Business & Executive Director Chairman of Risk Management Committee
Ms. Nomita R. Chandavarkar	-	Non-Executive & Non-Independent Director
Dr. Mahesh Bijlani	-	Independent Director Chairman of Stakeholder Relationship Committee and Chairman of Nomination and Remuneration Committee
CA. Vijay Nautamlal Bhatt	-	Independent Director
CA. Vijay Suresh Maniar	-	Independent Director Chairman of Audit Committee
Dr. Charuta Mandke	-	Independent Director
CA. Kishore Saletore	-	Independent Director

Key Managerial Persons ("KMP"):

Mr. Vishal D. Shah	-	Chief Financial Officer
Ms. Varsharani Katre	-	Company Secretary & Legal Head

Top Management Team:-

Mr. Mayank Tikkha	-	Senior VP- Sales & Marketing, Business Development & Commercial Excellence

Auditor/ Scrutinizer:

Mr. Amar Sunder	Partner of BSR & Co. LLP, Statutory Auditor
Mr. Sanjay Dholakia	Proprietor of M/s. Sanjay Dholakia & Associates, Practicing Company Secretary, Secretarial Auditor and Scrutinizer for the purpose of remote e-voting and e-voting during 86th AGM

Total 64 members attended the AGM.

Mr. Mohan Chandavarkar, chaired the 86th AGM of the Company.

Ms. Varsharani Katre, Company Secretary & Legal Head of the Company welcomed the Members.

She informed that, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), SEBI Listing regulations and recent Circular issued by MCA, the Annual General Meeting of the Company is being held through VC /OAVM.

Further she gave a brief on the necessary Statutory Information regarding the 86th AGM held through VC/OAVM and informed that members have been provided with the webcast facility to view the proceedings of the AGM.

The deemed venue of the 86th AGM was Registered office of the Company situated at 'FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai - 400053, Maharashtra'.

She further stated that the Statutory Registers maintained under the Companies Act, 2013, which are required to be made available for inspection during the AGM were made available electronically for inspection by the Members during the 86th AGM.

The Company Secretary further informed that the Company had taken all feasible steps to ensure that the Members were provided an opportunity to participate in this AGM and cast their votes. Since the meeting was held through VC, there was no requirement of presence of member in person, therefore, in line with applicable guidelines, there was no requirement of appointing proxies.

She also apprised that in compliance with MCA Circulars and SEBI Circulars, the Company had sent the Notice of the 86th AGM along with the Annual Report for the financial year 2025-26, in electronic form to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. Further these documents were also made available on the website of the Company and Stock Exchanges.

Thereafter, she requested Mr. Mohan Anand Chandavarkar, Chairman & Managing Director of the Company to take over the proceeding of the Meeting.

Mr. Mohan Chandavarkar, thereafter took over the proceedings of the meeting. He then introduced the Directors on the Board, KMP and other attendees.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the Notice of the AGM along with the Explanatory Statement for special item of business, Directors' Report and Audited Standalone & Consolidated Financial Statements for the Financial Year 2025-26 were already circulated and disseminated to the Members and hence, the same were taken as read.

He informed that Secretarial Audit Report on Secretarial Matters and the Auditor's Report for the year ended March 31, 2026 did not contain any qualifications or comments on the financial statements nor did it highlight any matter, which has any adverse effect on the functioning of the Company. Hence, these Reports were taken as read.

Thereafter, the Chairman briefly addressed the Members, apprised them of the Company's performance, vision and plans to expand its global presence, and appreciated the Management and the entire FDC Team for their efforts.

On behalf of the Board, Management and the entire FDC family, he expressed his sincere gratitude to Mr. Uday Kumar Gurkar, Former Chairman of the Board & Independent Director, who ceased to be an independent Director of the Company, effective April 01, 2026 for his dedicated service and for the important role that he had played in strengthening the Company and its governance.

He expressed his gesture to all the Board members and stakeholders for their support.

The Chairman then took up the further proceedings.

He informed the Members that as the meeting was held through VC/OAVM, the practice of proposing and seconding of resolution is not required.

The items of business as set out in the Notice of 86th AGM were as under:

Sr. No.	Particulars	Resolutions (Ordinary/ Special)
	Ordinary Business:	
1.	Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 along with the Report of Auditors thereon.	Ordinary Resolution
3.	Re-appointment of Mr. Ashok Anand Chandavarkar (DIN: 00042719) Executive Director, who retires by rotation and being eligible, offered himself for re-appointment	Ordinary Resolution
	Special Business:	
4.	Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2026-2027.	Ordinary Resolution

The Chairman informed that the Members were encouraged to express their views/ask questions at the 86th AGM by pre-registration as Speaker and also to share their queries in writing to the Company.

The members who had registered themselves as Speakers for the meeting, were invited to ask queries/seek clarification. The speakers expressed their views. Thereafter Mr. Mohan Chandavarkar, Chairman & Managing Director of the Company appropriately replied to queries of speakers as well as the written queries received by the Company. He also thanked all the participants.

Thereafter, the Chairman informed the Members that pursuant to the provisions of the Act and the Rules made thereunder and SEBI Listing Regulations, the Company had provided remote e-voting facility through the NSDL Portal to the members as on the **cut-off date, September 17, 2026,** to cast their votes electronically on all resolutions set out in the Notice of 86th AGM. He further informed that the remote e-voting commenced on **September 21, 2026 at 09.00 a.m. (IST)** and ended on **September 23, 2026 at 05.00 p.m. (IST)**.

The Chairman reminded the Members who had not yet cast their votes, to do so through the NSDL e-voting portal, which would remain open for 15 minutes after the conclusion of the AGM proceedings.

The Company had appointed Mr. Sanjay Dholakia, proprietor of M/s. Sanjay Dholakia & Associates, Practising Company Secretary, C.P. No. 1798 as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at the AGM and to issue the consolidated scrutinizers report on total e-voting thereto, in the prescribed manner. The said report shall be intimated to the Stock Exchanges and uploaded on the website of the Company and remote e-voting agency, NSDL within statutory timelines.

The Chairman finally thanked all the members and attendees for attending the 86th AGM and declared the meeting as concluded.

The meeting concluded at 11.33 a.m. (including the time allowed for e-voting after the AGM).

This is for your information and record.

Yours truly,

For FDC LIMITED

VARSHARA NI KATRE

Digitally signed by VARSHARANI KATRE
Date: 2026.09.24 14:50:50 +05'30'

Varsharani Katre
Company Secretary & Legal Head
Mem. No. FCS 8948