



FX MULTITECH LIMITED

(Earlier Known as FX MULTITECH PRIVATE LIMITED)

Reg. Office: C-907, 908 Titanium Square, Thaltej Cross Road,
Thaltej, Ahmedabad, Gujarat - 380054 India

CIN NO: U52100GJ2008PLC053391

Email Id: accounts@fxmultitech.com | Phone no: +91 7984689172

Website: www.fxmultitech.com

Date: 30.10.2026

To,
The Manager,
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Corporate Announcement – Intimation of Postponement / Rescheduling of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: FX Multitech Limited (Security Id: FXML Security Code: 544941, ISIN: INE1D0M01019)

Dear Sir/Madam,

This is with reference to our earlier prior intimation dated 22.10.2026 regarding the meeting of the Board of Directors of FX Multitech Limited, which was originally scheduled to be held on 30.10.2026 to inter-alia consider, approve, and take on record the Unaudited Financial Results for the half-year ended September 30, 2026.

We wish to inform the Exchange that due to statutory auditors requiring additional time to finalize reports, the said meeting of the Board of Directors stands postponed.

The Board Meeting has been rescheduled and will now be held on **04.11.2026** at **03:00 P.M** at the Registered Office of the company to transact the same agenda items.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company will continue to remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the financial results to the Exchange.

We request you to kindly take the above information on your record

**Thanking you,
Yours faithfully,**

**For FX Multitech Limited
(Earlier Known as FX Multitech Private Limited)**

**SUBHASH
AGARWAL** Digitally signed by
SUBHASH AGARWAL
Date: 2026.10.30
15:30:54 +05'30'

**SUBHASH AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01981737**

Place: Ahmedabad