

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

June 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 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, the Company has completed the dispatch of the enclosed intimation letter to the identified shareholders holding shares in physical mode, urging them to furnish their PAN, Contact details (Postal Address with PIN and also their Mobile Number), Bank Account details and Specimen Signature (Email ID and choice of nomination details being optional) to the Registrar & Share Transfer Agent of the Company viz Bigshare Services Private Limited (“RTA”) as per the orms/ mode prescribed by SEBI.

The formats for Updation of KYC details and registering Nomination viz. Forms ISR-1, ISR-2, ISR-3/SH -13, and SEBI circulars are available on the RTA’s website at:

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

The above information is also available on the website of the Company at www.fgpltd.in

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For FGP Limited

Shalu Sarraf
Company Secretary & Compliance Officer
Encl.: As above

(To Accompany each consignment of franked Postal Articles Tendered for Despatch)

Dispatch SOM No. **563**

Date :02/06/2026

Name of Licence: **Data Print Solution**

Plot No. TSL 823, Shivshakti Nagar, Turbhe, Navi Mumbai - 400 705.

Machine No. :- MH2800233 License No. :- P850547 Value of Unit Frank: 47.20

Machine Franked Articles of the following frank value are tendered in seprate bundle as shown against each below

Article Type : Inland Letter

Frank Value	Weight of Article	No. of Article	Net Postage	GST		GST Rounded Off	Total GST	Total Value	Type of Mail
				SGST	CGST				
47.20	18	12					566.40	Foreign	
Grand Total		12					566.40		

The P.P M/Sr. Supeintendent Sorting Vashi Navi Mumbai 400703

Certificate under rules 6 (b) of Condition for use of Franking Machine by Private parties

No. of Licence

We hereby Certify that the party mentoined here under is our genuine clint and that the Franking articles done by us is bonafide transaction on behalf of our said client.

Name of Client : **Bigshare Services Private limited**

Office No. S62, 6th Floor , Pinnacle Bussiness Park, Next to Ahura Centre , Mahakali Caves Road , Andheri (East) Mumbai - 400

No. of Articles : 12

Amount of Postage 47.20

Total Value Rs.: **566.40**

ANNEXURE-C

I certify that at the Close of business today, meter reading of the machine relating to the window ticket mentioned are as shown dispatch

1. Credit Meter before dispatch	4162.42
2. Ascending Meter before dispatch	35257837.58
3. Credit Meter after dispatch	3596.02
4. Ascending Meter after dispatch	35258403.98
5.No of dispatches made during the day	
6.Total Consumption during the day	566.40

u
2/6/26
SUPERVISOR
(VASHI-3PC)
VASHI PO-400 703



For Data Print Solution

(Signature of Licencee)

Date Stamp of

Office for Posting

Note : While calculating the consumption during the month, No. of Units in a complete cycle of the ascending meter should be added to the meter reading of the last day of current month of each occasion of which the Ascending meter completed the cycle during the month.

Statement of Mailing	SOM: 0563	Date: 02.06.2026	Post Code: 400705
	Ascending Register:	₹35258403.98	Lic. ID: P850547
	Descending Register:	₹3596.02	भारत INDIA
	Meter Item #:	5795306	
	Batch Value:	₹566.40	
	Batch Item Count:	12	



Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093 Tel.: (022) 6263 8200, Fax: (022) 6263 8299

Folio No. :
Name of the Sole / First Holder :
Address :

Second holder :
Third holder :
Unit :
Equity Share Holding :

Dear Shareholder,

Sub.: Reminder to update your KYC details pursuant to SEBI Master circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

We are thankful for your continued patronage as a shareholder of the Company.

Securities and Exchange Board of India ("SEBI") has vide its Master the circular SEBI Master circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 mandates all the Listed Companies to:

- (i) Register the details like PAN, Contact Details (Postal Address with PIN and Mobile Number), Nomination, bank account details (Bank and Branch name, bank account number, IFS code) and Specimen signature; and
- (ii) In case of non-updation, the security holder(s) shall be eligible:
 - to lodge grievance or avail any service request from the RTA and
 - for any payment including dividend, interest or redemption payment only through electronic mode with effect from April 01, 2024

only after furnishing all the details mentioned above in point (i) in entirety.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence, we request you to furnish the details/documents as per copy of forms (ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are also available on https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3, as applicable to our Registrar and Share Transfer Agent ('RTA') office address mentioned at the end of this letter, failing which you shall not be eligible for lodging grievance or availing any service request or receipt of dividend etc., if declared.

You may use any ONE of the following modes for submission of any service request(s) to us:

1. **In Person Verification (IPV):** by producing the originals to our authorised person who will retain copy(ies) of the document(s) for verification and provide acknowledgement with IPV stamping with date and initials to you. Please note the registered shareholder(s) have to visit our office for IPV and not send his / her representative.
2. **Through Post:** by furnishing self-attested hard copy(ies) of the relevant document with date.
3. **Electronic mode with E-sign*:**
 - (a) In case your email ID is already registered with us, you may upload the scanned copies of your KYC documents with additionally **E-sign** affixed on the documents at our dedicated email ID: info@bigshareonline.com Kindly mention the email subject line as "**KYC Updation – FGP Limited, Folio No _____**".
 - (b) You can also upload KYC documents with additionally E-sign affixed on the documents on our website online portal <https://iconnect.bigshareonline.com/Account/Login> using the Serial No. printed on the "KYC FORM" overleaf.

***E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled E-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining E-sign.**

You may submit investor service requests and related documents thereto through our online portal: <https://iconnect.bigshareonline.com/Account/Login>

We will acknowledge the receipt of the documents by intimating you through post or sending email on your registered email id with us. In case of any grievance or support required, you may contact us at the above-mentioned contact details.

We would request you to comply with the above requirements at the earliest, which would facilitate smoother corporate actions and timely e-communication(s) to you.

You may get in touch with us for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited

Investor Service Department

(Unit: FGP Limited)

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

Tel.: +91 08069219060 / 08069219061 (From 10:00 a.m. to 5:00 p.m. on all working days)

Thanking you,

Yours faithfully,

For **Bigshare Services Pvt. Ltd.,**

Sd/-

Authorised Signatory

Enclosures: as above

Form ISR – 1

(See SEBI Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026 on Common and Simplified Norms for processing investor's service request by RTA's and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: ___/___/___

A. I/ We request you to Register/ Change/ Update the following (Tick ✓ relevant box)

<input type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input type="checkbox"/> E-mail Address

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	FGP Limited	Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)		
Number & Face value of securities		
Distinctive number of securities (Optional)	Form	To

C. I/ We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Document/ Information/ Details	Instruction / Remark																				
1. PAN of (all) the (joint) holder(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">PAN</td> <td style="width: 10%;">Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> </table> <p>PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo.</p>	PAN	Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No																		
PAN	Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No																				
2. Demat Account Number	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> </table> <p>Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.</p>																				
3. Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input type="checkbox"/> Unique Identification Number (UID) (Aadhaar)</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License</p> <p><input type="checkbox"/> Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> Proof of address in the name of the spouse accompanied with selfattested copy of Identity Proof of the spouse.</p> <p><input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.</p>																				
4. Bank details (to be updated for first holder in case of joint holding)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Account Number:</td> <td style="width: 50%;"></td> </tr> <tr> <td>Bank Name:</td> <td></td> </tr> <tr> <td>Branch Name:</td> <td></td> </tr> <tr> <td>IFS Code:</td> <td></td> </tr> </table> <p>Provide the following:</p> <p><input type="checkbox"/> Original cancelled cheque bearing the name of the security holder; OR</p> <p><input type="checkbox"/> Bank passbook/statement attested by the Bank;</p>	Account Number:		Bank Name:		Branch Name:		IFS Code:													
Account Number:																					
Bank Name:																					
Branch Name:																					
IFS Code:																					
5. E-mail address																					
6. Mobile																					

* or any date as may be specified by the CDDT (DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (use Separate Annexure if extra space is required):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)

in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature			
Name			
Address			
PIN			

Mode of submission of documents to the RTA

Please use any one of the following mode:

- 1. Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- 2. Through Post:** Hard copies of the documents which are self-attested.
- 3. Through electronic mode with e-sign:** The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Note:

	<ul style="list-style-type: none"> Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants.
	<ul style="list-style-type: none"> Upon receipt or up-dation of bank details, the RTA shall, suo-moto, generate request to the company's bankers to pay electronically all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
	<ul style="list-style-type: none"> RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
	<ul style="list-style-type: none"> RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.
Specimen Signature	<p>Option A</p> <ol style="list-style-type: none"> Security holder shall provide the following documents: <ol style="list-style-type: none"> Original cancelled cheque with name of the security holder printed on it; or Self-attested copy of Bank Passbook/ Bank Statement; <p style="text-align: center;">and</p> Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2. <p style="text-align: center;">OR</p> <p>Option B</p> <ul style="list-style-type: none"> The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit selfattested copies of the same.
Nomination**	<ul style="list-style-type: none"> Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR-3, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 Variation in Existing Nomination: Please use Form SH-14 Cancellation of Existing Nomination and opting out: use Form SH-14 & Form ISR – 3

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR –3) has to be furnished by the holder(s) separately for each listed company.

Form ISR – 2

(see SEBI Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1.	Bank Name and Branch	
2.	Bank contact details Postal Address Phone number E-mail address	
3.	Bank Account number	
4.	Account opening date	
5.	Account holder(s) name(s)	1) 2) 3)
6.	Latest photograph of the account holder(s)	
	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;">1st Holder</div> <div style="border: 1px solid black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;">2nd Holder</div> <div style="border: 1px solid black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;">3rd Holder</div> </div>	
7.	Account holder(s) details as per Bank Records	
	a) Address	
	b) Phone number	
	c) Email address	
	d) Signature(s)	
	1) 	2)
		3)
	Signature verified as recorded with the Bank	
	Seal of the Bank	
		(Signature)
		Name of the Bank Manager
Place:		Employee Code
Date:		E-mail address

Form ISR - 3
Declaration Form for Opting-out of Nomination
by holders of physical securities in Listed Companies

*(see SEBI Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026
on Common and Simplified Norms for processing investor's service request by
RTAs and norms for furnishing PAN, KYC details and Nomination)*

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11 (1) and 11 B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company : **FGP Limited**
Registered Address of the Company : 9, Wallace Street, Fort, Mumbai- 400001

I / we the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)

Signature(s)

Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]

To

Name of the Company : **FGP Limited**

Address of the Company : 9, Wallace Street, Fort, Mumbai- 400001

I/We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following person(s) in whom shall vest all the rights in respect of such securities in the event of my/our death.

(1) Particulars of the Securities (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

(2) Particulars of Nominee(s):

a	Name	
b	Date of Birth	
c	Father's/ Mother's/ Spouse's name	
d	Occupation	
e	Nationality	
f	Address	
g	E-mail id	
h	Relationship with the security holder(s)	

(3) In case Nominee is a Minor:

a	Date of birth	
b	Date of attaining majority	
c	Name of Guardian	
d	Address of Guardian	

Name and Address of Security Holder	Signature

Name and Address of Witness	Signature