



## **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](mailto:accounts@fxmultitech.com) | Phone no: +91 7984689172

Website: [www.fxmultitech.com](http://www.fxmultitech.com)

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**Date: 22.10.2026**

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

**Subject: Intimation of Board Meeting under Regulation 29 and 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,

Pursuant to **Regulation 29 and Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that a meeting of the **Board of Directors of FX Multitech Limited** is scheduled to be held on **October 30, 2026**, inter alia, to

1. Consider and approve the un-audited Financial Results (Standalone and Consolidated) of the Company for the Half yearly ended September 30, 2026.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results by the Company.

We request you to kindly take the above information on your records.

Thanking you,  
Yours faithfully,

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

**SUBHASH**  
**AGARWAL**  
Digitally signed by  
SUBHASH AGARWAL  
Date: 2026.10.22  
12:04:52 +05'30'

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

**Place: Ahmedabad**