

Date: October 21, 2026

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

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Script Code: 531599

NSE Symbol: FDC

Sub.: Notice of Board Meeting scheduled to be held on Tuesday, October 27, 2026.

Ref.: Intimation under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 27, 2026** at **FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri (West), Mumbai – 400053, Maharashtra, India**, inter-alia for the following:

1. **Consideration and Approval of Unaudited Financial Results:** To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Reports thereon issued by the Statutory Auditors.
2. **Proposal for Buyback of Equity Shares:** Pursuant to Regulation 29(1)(b) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company will consider and, if deemed appropriate, approve a proposal for the buyback of fully paid-up equity shares of the Company through the tender offer route, including the buyback size, price and other terms and conditions, subject to the applicable provisions of Sections 68, 69 and 70 of the Companies Act, 2013, the SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable laws and regulations.

Further, in accordance with Code of Conduct for prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) 2015 and vide our Intimation dated **September 25, 2026**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Relatives from **Thursday, October 01, 2026** till 48 hours after the declaration of Unaudited Financial Results for Quarter and half Year ended September 30, 2026.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **FDC Limited**

VARSHAR Digitally signed by
VARSHARANI KATRE

ANI KATRE Date: 2026.10.21
16:55:36 +05'30'

Varsharani Katre

Company Secretary & Legal Head

Membership No.: FCS-8948

REGISTERED OFFICE

FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, INDIA.
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